

Fraud Investigation Activity Report

STATEWIDE ^{a/ b/ c/ d/ e/}	December 2004 (Version 2)				
Part A. Investigation Activity	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
Section I. Investigation Requests					
1. Total requests received during month (Item 2 plus 3).....	1 11,647	2 9,659	3 7,407	4 28,713	5 3,029
2. Total requests rejected during month.....	6 249	7 221	8 110	9 580	10 12
3. Total requests accepted during month (Items 3a through 3r).....	11 11,398	12 9,438	13 7,297	14 28,133	15 3,017
a. Early Fraud Prevention/Detection (EFP/D).....	16 7,159	17 5,784	18 3,812	19 16,755	20 1,253
b. Income and Eligibility Verification System (IEVS).....	21 1,380	22 1,332	23 1,462	24 4,174	25 792
c. Other unreported income.....	26 404	27 366	28 169	29 939	30 74
d. Homeless assistance.....	31 42			32 42	33 3
e. Unreported resources/assets.....	34 64	35 57	36 76	37 197	38 9
f. Family (household) composition.....	39 1,107	40 959	41 370	42 2,436	43 94
g. Duplicate/replaced warrants/lost Food Stamps.....	44 56	45 4	46 5	47 65	48 9
h. Duplicate (multiple) aid.....	49 172	50 165	51 124	52 461	53 93
i. Forgery.....	54 26	55 5	56 4	57 35	58 11
j. Residence.....	59 260	60 221	61 145	62 626	63 47
k. Fictitious identity.....	64 10	65 10	66 5	67 25	68 1
l. Food Stamp trafficking.....		69 6	70 7	71 13	
m. Internal affairs.....	72 0	73 0	74 1	75 1	76 5
n. Child Care.....	77 71	78 40	79 7	80 118	81 41
o. Drug Felon.....	82 209	83 136	84 470	85 815	86 151
p. Fleeing Felon.....	87 189	88 170	89 499	90 858	91 300
q. Probation/Parole Violators.....	92 14	93 9	94 6	95 29	96 1
r. Other (Explain in Comments).....	97 235	98 174	99 135	100 544	101 133
Section II. Investigation Caseload					
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102 59,805	103 66,012	104 31,246	105 157,063	106 27,363
Last month's Item 7.....	59,871	66,039	31,316	157,226	27,399
Adjustment to last month's Item 7 (Positive or negative number).....	(66)	(27)	(70)	(163)	(36)
5. Total investigations available during month (Items 3 plus 4).....	107 71,203	108 75,450	109 38,543	110 185,196	111 30,380
6. Total investigations completed during month (Item 6a plus 6b).....	112 12,255	113 10,620	114 7,176	115 30,051	116 2,875
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117 3,601	118 3,091	119 1,851	120 8,543	121 684
1) Cases referred for prosecution.....	122 220	123 193	124 57	125 470	126 29
2) Cases not referred for prosecution.....	127 3,381	128 2,898	129 1,794	130 8,073	131 655
b. Evidence not sufficient to support an allegation of fraud.....	132 8,654	133 7,529	134 5,325	135 21,508	136 2,191
7. Investigations pending at end of month (Items 5 minus 6).....	137 58,948	138 64,830	139 31,367	140 155,145	141 27,505

a/ b/ c/ d/ e/ See footnotes in Comments Section on Page 3.

Section III. Investigation Results	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)					
8. Denials (Early Fraud).....	142	1,143	143	970	144	702	145	2,815	146	362
9. Benefits reduced (Early Fraud).....	147	308	148	284	149	159	150	751	151	45
10. Discontinuances (Early Fraud).....	152	353	153	336	154	184	155	873	156	30
11. Referred for prosecution.....	157	220	158	193	159	57	160	470	161	29
12. Referred to Administrative Disqualification Hearing (ADH).....	162	15	163	13	164	13	165	41	166	0
13. Restitution action.....	167	599	168	584	169	310	170	1,493	171	68
14. Benefits reduced (not Early Fraud).....	172	134	173	115	174	46	175	295	176	6
15. Benefits discontinued (not Early Fraud).....	177	321	178	245	179	178	180	744	181	35
16. Fraud found, no adverse financial impact.....	182	680	183	494	184	248	185	1,422	186	49
17. Allegation unfounded.....	187	5,459	188	4,867	189	3,378	190	13,704	191	1,361
18. Insufficient evidence.....	192	2,873	193	2,609	194	1,718	195	7,200	196	817
19. Expiration of statutes.....	197	16	198	18	199	1	200	35	201	1
20. Total Other (Items 20a plus 20b) (Explain in Comments).....	202	571	203	283	204	438	205	1,292	206	142

Section IV. Overpayments

21. Total fraud overpayments/issuances identified (dollar amounts).....	207	\$1,772,047	208	\$808,229	209	\$252,704	210	\$2,832,980	211	\$440,517
22. Fines/forfeitures (dollar amounts).....							212	\$36,265		

Part B. Prosecution Activity**Section I. Prosecution Activity**

23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213	1,848	214	1,965	215	462	216	4,275	217	602
Last month's Item 27.....		1,855		1,970		459		4,284		600
Adjustment to last month's Item 27 (Positive or negative number).....		(7)		(5)		3		(9)		2
24. Referrals received during month.....	218	187	219	167	220	53	221	407	222	28
25. Total referrals available during month (Item 23 plus 24).....	223	2,035	224	2,132	225	515	226	4,682	227	630
26. Total referrals processed during month (Item 26a plus 26b).....	228	133	229	125	230	37	231	295	232	11
a. Prosecutions filed.....	233	122	234	112	235	30	236	264	237	10
b. Decision made to not prosecute.....	238	11	239	13	240	7	241	31	242	1
27. Referrals pending end of month (Item 25 minus 26).....	243	1,902	244	2,007	245	478	246	4,387	247	619

Section II. Prosecution Outcomes

28. Convictions.....	248	148	249	133	250	35	251	316	252	20
29. Administrative action.....	253	2	254	1	255	2	256	5	257	0
30. Disqualification Consent Agreements (DCA).....	258	6	259	8	260	1	261	15	262	1
31. Charge pleaded.....	263	36	264	34	265	4	266	74	267	1
32. Dismissals.....	268	33	269	32	270	3	271	68	272	2
33. Acquittals.....	273	1	274	1	275	0	276	2	277	0
34. Declinations.....	278	2	279	1	280	1	281	4	282	0
35. Expiration of statutes.....	283	1	284	1	285	0	286	2	287	0
36. Other (Explain in Comments).....	288	0	289	0	290	0	291	0	292	0

a/ b/ c/ d/ e/ See footnotes in Comments Section on Page 3.

Part C. Administrative Disqualification Hearing Activity		CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)				
37. Referred for Administrative Disqualification Hearing (ADH).....	293	39	294	37	295	19	296	95	297	0
38. Waivers.....	298	8	299	8	300	5	301	21	302	0
39. Upheld convictions.....	303	30	304	31	305	4	306	65	307	0
40. Acquittals.....	308	1	309	0	310	1	311	2	312	0
41. Decisions pending.....	313	105	314	95	315	19	316	219	317	0
42. Program dollars.....	318	\$46,731	319	\$43,104	320	\$28,135	321	\$117,970	322	\$0

Part D. Persons Disqualified

43. During month as a result of court prosecutions.....	323	163	324	157	325	29	326	349	327	5
44. Administrative Hearing Disqualifications.....	328	18	329	24	330	6	331	48	332	0

Part E. Collections

45. Total collected during prior month (dollar amounts).....	333	\$1,802,774	334	\$439,237	335	\$262,703	336	\$2,504,714	337	\$149,181
--	-----	-------------	-----	-----------	-----	-----------	-----	-------------	-----	-----------

Part F. Computer Match Activity**Section I. Matches Received**

46. California Youth Authority.....	338	27	339	26	340	22	341	75	342	12
47. Nationwide Prisoner Match.....	343	209	344	202	345	333	346	744	347	19
48. Fleeing Felon.....	348	314	349	284	350	729	351	1,327	352	300
49. Reserved.....										

Section II. Results: Benefits Reduced

50. California Youth Authority.....	353	1	354	1	355	0	356	2	357	0
51. Nationwide Prisoner Match.....	358	8	359	8	360	18	361	34	362	0
52. Fleeing Felon.....	363	52	364	44	365	18	366	114	367	0
53. Reserved.....										

Section III. Results: Discontinuances

54. California Youth Authority.....	368	2	369	2	370	0	371	4	372	0
55. Nationwide Prisoner Match.....	373	3	374	4	375	18	376	25	377	3
56. Fleeing Felon.....	378	39	379	37	380	66	381	142	382	34
57. Reserved.....										

COMMENTS

- a/ Merced reporting revised data in **Item 45**. Merced's Item 45 was generated by C-IV system and may be incomplete/incorrect for this month.
- b/ Riverside's **Item 45** Collections data was generated by C-IV system and may be incomplete/incorrect for this month.
- c/ San Bernardino now reporting. San Bernardino's **Item 45** was generated by C-IV system and may be incomplete/incorrect for this month.
- d/ Stanislaus' **Item 45** Collections data is **not available** due to C-IV programming issues.
- e/ Tulare reporting revised data in **Item 45**.

Tulare's Item 45 Collections data was submitted as a July 2004 through April 2005 total.

Tulare's Item 45 Collections data in this month is a **monthly average** calculated as follows:

CalWORKs Column 1 total Jul04 through Apr05 (Cell 333): \$43,785 divided by 10 months equals \$4,378

PA Food Stamps Column 2 total Jul04 through Apr05 (Cell 334): \$9,403 divided by 10 months equals \$940

NA Food Stamps Column 3 total Jul04 through Apr05 (Cell 335): \$20,820 divided by 10 months equals \$2,082

a/ b/ c/ d/ e/ See footnotes in Comments Section on Page 3.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		1.					2.				
Item Name		Total requests received					Total requests rejected				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
1	2	3	4	5	6	7	8	9	10		
Statewide	11,647	9,659	7,407	28,713	3,029	249	221	110	580	12	
Alameda	129	129	133	391	137	0	0	0	0	0	
Alpine	2	3	2	7	0	0	0	0	0	0	
Amador	8	8	1	17	3	0	0	0	0	0	
Butte	84	80	21	185	12	3	3	0	6	2	
Calaveras	36	36	58	130	0	0	0	0	0	0	
Colusa	3	3	0	6	0	0	0	0	0	0	
Contra Costa	87	69	63	219	18	9	3	1	13	0	
Del Norte	1	1	0	2	0	0	0	0	0	0	
El Dorado	32	31	28	91	37	0	0	0	0	0	
Fresno	235	176	20	431	22	0	0	0	0	0	
Glenn	39	39	60	138	0	0	0	0	0	0	
Humboldt	38	38	17	93	9	0	0	0	0	0	
Imperial	20	20	1	41	0	0	0	0	0	0	
Inyo	0	0	0	0	0	0	0	0	0	0	
Kern	294	168	179	641	7	10	5	6	21	0	
Kings	145	62	135	342	13	0	0	0	0	0	
Lake	28	28	6	62	43	0	0	0	0	0	
Lassen	8	8	2	18	0	0	0	0	0	0	
Los Angeles	2,524	2,500	2,292	7,316	1,201	105	105	55	265	1	
Madera	189	41	219	449	0	0	0	0	0	0	
Marin	6	6	16	28	16	0	0	0	0	0	
Mariposa	0	0	0	0	0	0	0	0	0	0	
Mendocino	68	25	16	109	3	0	0	0	0	0	
Merced a/	74	78	34	186	0	1	10	1	12	0	
Modoc	27	23	20	70	15	0	0	1	1	1	
Mono	0	0	0	0	1	0	0	0	0	0	
Monterey	138	89	114	341	0	7	5	3	15	0	
Napa	9	8	5	22	19	0	0	0	0	0	
Nevada	6	6	5	17	0	0	0	0	0	0	
Orange	655	512	174	1,341	61	2	1	1	4	1	
Placer	8	8	5	21	0	0	0	0	0	0	
Plumas	8	10	3	21	5	0	0	0	0	0	
Riverside b/	2,141	2,011	1,495	5,647	764	8	7	1	16	4	
Sacramento	426	311	26	763	74	27	24	1	52	1	
San Benito	12	10	1	23	2	0	0	0	0	0	
San Bernardino c/	836	187	329	1,352	43	0	0	0	0	0	
San Diego	1,149	1,024	133	2,306	8	35	29	2	66	0	
San Francisco	274	274	360	908	220	0	0	0	0	0	
San Joaquin	58	56	4	118	0	0	0	0	0	0	
San Luis Obispo	35	33	16	84	1	0	0	0	0	0	
San Mateo	78	79	79	236	40	0	0	0	0	0	
Santa Barbara	49	46	55	150	18	0	0	0	0	0	
Santa Clara	131	121	229	481	123	19	11	17	47	0	
Santa Cruz	134	105	168	407	17	0	0	0	0	0	
Shasta	68	63	29	160	3	0	0	0	0	0	
Sierra	0	0	0	0	0	0	0	0	0	0	
Siskiyou	94	90	147	331	6	0	0	0	0	0	
Solano	498	483	119	1,100	3	2	2	0	4	0	
Sonoma	22	21	18	61	2	0	0	1	1	0	
Stanislaus d/	154	131	52	337	11	13	11	9	33	2	
Sutter	72	48	73	193	19	0	0	0	0	0	
Tehama	31	31	0	62	0	0	0	0	0	0	
Trinity	10	10	7	27	1	0	0	0	0	0	
Tulare e/	60	58	14	132	0	2	2	1	5	0	
Tuolumne	48	44	55	147	1	6	3	10	19	0	
Ventura	117	51	121	289	4	0	0	0	0	0	
Yolo	27	26	27	80	21	0	0	0	0	0	
Yuba	222	141	221	584	26	0	0	0	0	0	

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3.					3a.				
Item Name	Total requests accepted					Early Fraud Prevention/Detection				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	11	12	13	14	15	16	17	18	19	20
Statewide	11,398	9,438	7,297	28,133	3,017	7,159	5,784	3,812	16,755	1,253
Alameda	129	129	133	391	137	97	97	20	214	9
Alpine	2	3	2	7	0	2	2	1	5	0
Amador	8	8	1	17	3	0	0	0	0	0
Butte	81	77	21	179	10	4	4	0	8	0
Calaveras	36	36	58	130	0	36	36	55	127	0
Colusa	3	3	0	6	0	0	0	0	0	0
Contra Costa	78	66	62	206	18	28	15	35	78	14
Del Norte	1	1	0	2	0	0	0	0	0	0
El Dorado	32	31	28	91	37	3	3	4	10	5
Fresno	235	176	20	431	22	32	32	1	65	0
Glenn	39	39	60	138	0	22	23	24	69	0
Humboldt	38	38	17	93	9	7	7	0	14	0
Imperial	20	20	1	41	0	13	13	1	27	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	284	163	173	620	7	138	94	73	305	0
Kings	145	62	135	342	13	103	43	106	252	10
Lake	28	28	6	62	43	1	1	3	5	4
Lassen	8	8	2	18	0	1	1	0	2	0
Los Angeles	2,419	2,395	2,237	7,051	1,200	1,320	1,304	691	3,315	135
Madera	189	41	219	449	0	167	29	197	393	0
Marin	6	6	16	28	16	2	2	1	5	1
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	68	25	16	109	3	9	7	1	17	0
Merced a/	73	68	33	174	0	22	21	6	49	0
Modoc	27	23	19	69	14	22	21	17	60	10
Mono	0	0	0	0	1	0	0	0	0	0
Monterey	131	84	111	326	0	74	29	62	165	0
Napa	9	8	5	22	19	0	0	0	0	0
Nevada	6	6	5	17	0	1	1	3	5	0
Orange	653	511	173	1,337	60	608	487	154	1,249	60
Placer	8	8	5	21	0	2	2	0	4	0
Plumas	8	10	3	21	5	3	3	1	7	2
Riverside b/	2,133	2,004	1,494	5,631	760	1,628	1,527	1,277	4,432	684
Sacramento	399	287	25	711	73	246	146	15	407	46
San Benito	12	10	1	23	2	0	0	0	0	0
San Bernardino c/	836	187	329	1,352	43	473	6	8	487	2
San Diego	1,114	995	131	2,240	8	995	865	78	1,938	2
San Francisco	274	274	360	908	220	27	27	12	66	49
San Joaquin	58	56	4	118	0	51	49	4	104	0
San Luis Obispo	35	33	16	84	1	12	12	4	28	0
San Mateo	78	79	79	236	40	27	28	44	99	0
Santa Barbara	49	46	55	150	18	14	14	40	68	14
Santa Clara	112	110	212	434	123	87	87	205	379	122
Santa Cruz	134	105	168	407	17	46	23	135	204	9
Shasta	68	63	29	160	3	33	31	25	89	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	94	90	147	331	6	33	33	70	136	6
Solano	496	481	119	1,096	3	412	406	92	910	0
Sonoma	22	21	17	60	2	11	11	4	26	2
Stanislaus d/	141	120	43	304	9	52	45	5	102	0
Sutter	72	48	73	193	19	57	37	64	158	19
Tehama	31	31	0	62	0	4	4	0	8	0
Trinity	10	10	7	27	1	2	2	6	10	1
Tulare e/	58	56	13	127	0	0	0	0	0	0
Tuolumne	42	41	45	128	1	34	34	41	109	0
Ventura	117	51	121	289	4	10	2	9	21	0
Yolo	27	26	27	80	21	12	12	19	43	19
Yuba	222	141	221	584	26	176	106	199	481	26

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3b.					3c.				
Item Name	IEVS					Other unreported income				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	21	22	23	24	25	26	27	28	29	30
Statewide	1,380	1,332	1,462	4,174	792	404	366	169	939	74
Alameda	15	15	2	32	1	5	5	0	10	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	3	3	0	6	0	10	13	0	23	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa	10	15	2	27	0	13	11	8	32	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	6	7	6	19	9	5	5	3	13	5
Fresno	70	68	0	138	0	38	39	8	85	0
Glenn	2	1	2	5	0	7	7	9	23	0
Humboldt	0	0	0	0	0	4	4	0	8	1
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	5	0	5	10	0	34	11	27	72	0
Kings	0	0	2	2	0	6	2	5	13	1
Lake	0	0	0	0	0	5	5	0	10	5
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	712	707	909	2,328	603	28	28	45	101	38
Madera	4	3	11	18	0	2	1	2	5	0
Marin	1	1	1	3	1	1	1	0	2	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	51	10	6	67	0	1	1	2	4	0
Merced <i>a/</i>	3	3	1	7	0	7	7	2	16	0
Modoc	0	0	0	0	0	1	1	1	3	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	1	1	0	2	0
Napa	0	0	0	0	0	1	1	2	4	3
Nevada	0	0	0	0	0	2	2	1	5	0
Orange	11	11	4	26	0	2	2	1	5	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	1	1	0	2	0
Riverside <i>b/</i>	71	65	46	182	4	31	30	3	64	13
Sacramento	0	0	0	0	0	38	38	2	78	0
San Benito	5	5	0	10	0	3	3	0	6	0
San Bernardino <i>c/</i>	3	2	4	9	0	19	11	10	40	2
San Diego	68	85	40	193	0	14	17	6	37	0
San Francisco	241	241	343	825	170	0	0	0	0	0
San Joaquin	5	5	0	10	0	1	1	0	2	0
San Luis Obispo	1	1	0	2	0	2	2	0	4	0
San Mateo	0	0	0	0	0	16	16	9	41	0
Santa Barbara	1	1	3	5	1	4	4	0	8	0
Santa Clara	15	13	7	35	0	3	3	0	6	0
Santa Cruz	14	13	15	42	1	27	24	7	58	0
Shasta	0	0	0	0	0	3	3	2	8	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	11	11	1	23	0
Solano	40	35	21	96	1	5	6	0	11	1
Sonoma	1	1	13	15	0	3	3	0	6	0
Stanislaus <i>d/</i>	10	9	11	30	1	8	8	4	20	2
Sutter	0	0	0	0	0	5	4	2	11	0
Tehama	0	0	0	0	0	7	7	0	14	0
Trinity	0	0	0	0	0	1	1	0	2	0
Tulare <i>e/</i>	7	7	0	14	0	12	11	1	24	0
Tuolumne	0	0	0	0	0	1	1	0	2	0
Ventura	0	0	1	1	0	5	4	3	12	0
Yolo	4	4	4	12	0	3	2	1	6	2
Yuba	1	1	3	5	0	7	7	2	16	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests							
Item Number	3d.			3e.				
Item Name	Homeless assistance			Unreported resources/assets				
Column	CalWORKs	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	31	32	33	34	35	36	37	38
Statewide	42	42	3	64	57	76	197	9
Alameda	0	0	0	2	2	0	4	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	14	14	0	2	2	0	4	0
Calaveras	0	0	0	0	0	0	0	0
Colusa	0	0	0	1	1	0	2	0
Contra Costa	0	0	0	1	1	0	2	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	2	2	2	1	1	0	2	1
Fresno	0	0	0	0	0	0	0	0
Glenn	0	0	0	1	1	1	3	0
Humboldt	0	0	0	1	1	0	2	0
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	0	0	0	5	5	0	10	0
Kings	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	8	8	3	19	2
Madera	1	1	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	1	1	1
Merced <i>a/</i>	0	0	0	0	0	0	0	0
Modoc	3	3	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0
Napa	0	0	0	1	0	1	2	2
Nevada	0	0	0	0	0	0	0	0
Orange	6	6	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0
Riverside <i>b/</i>	0	0	0	8	7	5	20	2
Sacramento	0	0	0	1	1	0	2	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino <i>c/</i>	2	2	1	5	0	7	12	1
San Diego	2	2	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	2	2	0	4	0
San Mateo	0	0	0	0	0	1	1	0
Santa Barbara	0	0	0	0	0	1	1	0
Santa Clara	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	2	2	0	4	0
Shasta	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	17	17	53	87	0
Solano	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0
Stanislaus <i>d/</i>	0	0	0	2	2	0	4	0
Sutter	0	0	0	0	0	1	1	0
Tehama	0	0	0	1	1	0	2	0
Trinity	0	0	0	1	1	0	2	0
Tulare <i>e/</i>	1	1	0	0	0	0	0	0
Tuolumne	1	1	0	0	0	0	0	0
Ventura	0	0	0	2	2	2	6	0
Yolo	0	0	0	0	0	0	0	0
Yuba	6	6	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3f.					3g.				
Item Name	Family (household) composition					Duplicate/replaced warrants/lost FS				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	39	40	41	42	43	44	45	46	47	48
Statewide	1,107	959	370	2,436	94	56	4	5	65	9
Alameda	5	5	0	10	0	1	0	0	1	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	0	4	1	1	1	0	2	1
Butte	31	31	0	62	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa	13	13	9	35	1	0	0	0	0	0
Del Norte	1	1	0	2	0	0	0	0	0	0
El Dorado	9	9	2	20	2	0	0	0	0	0
Fresno	27	27	4	58	0	41	0	0	41	0
Glenn	5	5	8	18	0	0	0	1	1	0
Humboldt	13	13	2	28	0	0	0	0	0	0
Imperial	7	7	0	14	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	75	40	47	162	0	0	0	0	0	0
Kings	20	10	11	41	0	1	0	0	1	0
Lake	13	13	0	26	14	0	0	0	0	0
Lassen	7	7	1	15	0	0	0	0	0	0
Los Angeles	33	33	15	81	7	0	0	0	0	0
Madera	15	8	8	31	0	0	0	0	0	0
Marin	1	1	0	2	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	6	6	1	13	0	0	0	0	0	0
Merced <i>a/</i>	22	21	4	47	0	0	0	0	0	0
Modoc	0	0	0	0	2	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	7	4	3	14	0	0	0	0	0	0
Napa	5	5	0	10	7	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	9	8	0	17	0	0	0	0	0	0
Placer	3	3	1	7	0	0	0	0	0	0
Plumas	4	3	2	9	3	0	0	0	0	0
Riverside <i>b/</i>	325	313	129	767	15	0	0	0	0	1
Sacramento	39	39	1	79	11	0	0	0	0	0
San Benito	2	2	0	4	0	2	0	0	2	0
San Bernardino <i>c/</i>	147	80	66	293	16	1	1	0	2	0
San Diego	20	22	5	47	1	0	0	0	0	0
San Francisco	2	2	0	4	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	8	8	3	19	1	0	0	0	0	0
San Mateo	19	19	10	48	11	0	0	1	1	0
Santa Barbara	9	9	0	18	0	0	0	2	2	0
Santa Clara	6	6	0	12	0	0	0	0	0	0
Santa Cruz	36	34	4	74	0	1	1	0	2	1
Shasta	28	25	2	55	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	1	11	0	0	0	0	0	0
Solano	19	18	3	40	0	0	0	0	0	0
Sonoma	5	4	0	9	0	0	0	0	0	0
Stanislaus <i>d/</i>	39	36	10	85	2	8	1	1	10	1
Sutter	3	2	2	7	0	0	0	0	0	0
Tehama	12	12	0	24	0	0	0	0	0	0
Trinity	4	4	0	8	0	0	0	0	0	0
Tulare <i>e/</i>	28	28	12	68	0	0	0	0	0	0
Tuolumne	5	4	1	10	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	1	1	0	0	0	0	0	0
Yuba	12	11	2	25	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3h.					3i.				
Item Name	Duplicate (multiple) aid					Forgery				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	49	50	51	52	53	54	55	56	57	58
Statewide	172	165	124	461	93	26	5	4	35	11
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	1	1	0	2	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	13	0	0	13	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	1	1	0	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	0	2	0	2	0	2	4	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	1	1	0	2	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	156	153	113	422	92	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>a/</i>	0	0	1	1	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	1
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	1	1	0	2	1	0	0	0	0	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>b/</i>	1	1	2	4	0	0	0	0	0	0
Sacramento	3	3	0	6	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>c/</i>	3	0	3	6	0	0	0	0	0	0
San Diego	0	0	0	0	0	1	0	0	1	1
San Francisco	4	4	4	12	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	3	2	0	5	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	1	1	0	2	0	3	0	0	3	1
Santa Clara	0	0	0	0	0	0	0	0	0	1
Santa Cruz	0	0	0	0	0	0	0	2	2	4
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	1	1	0	2	0	0	0	0	0	0
Stanislaus <i>d/</i>	1	0	1	2	0	1	0	0	1	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3j.					3k.				
Item Name	Residence					Fictitious identity				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	59	60	61	62	63	64	65	66	67	68
Statewide	260	221	145	626	47	10	10	5	25	1
Alameda	1	1	0	2	0	0	0	0	0	0
Alpine	0	0	1	1	0	0	0	0	0	0
Amador	2	2	0	4	0	0	0	0	0	0
Butte	0	1	0	1	0	0	0	1	1	0
Calaveras	0	0	1	1	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	5	11	8	0	0	0	0	0
Fresno	8	9	4	21	0	0	0	0	0	0
Glenn	2	2	13	17	0	0	0	0	0	0
Humboldt	1	1	0	2	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	10	5	5	20	0	1	1	0	2	0
Kings	12	6	7	25	0	0	0	0	0	0
Lake	2	2	2	6	3	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	1	1	0
Marin	1	1	0	2	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	1	1	0	0	0	0	0	0
Merced <i>a/</i>	1	1	0	2	0	0	0	0	0	0
Modoc	0	0	1	1	2	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	22	23	3	48	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	3	3	0	6	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	1	1	1	3	0	0	0	0	0	0
Plumas	0	3	0	3	0	0	0	0	0	0
Riverside <i>b/</i>	4	4	0	8	5	5	5	3	13	1
Sacramento	19	17	0	36	0	3	3	0	6	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>c/</i>	63	39	56	158	4	1	1	0	2	0
San Diego	5	4	0	9	0	0	0	0	0	0
San Francisco	0	0	1	1	0	0	0	0	0	0
San Joaquin	1	1	0	2	0	0	0	0	0	0
San Luis Obispo	3	2	4	9	0	0	0	0	0	0
San Mateo	13	13	13	39	21	0	0	0	0	0
Santa Barbara	1	1	1	3	1	0	0	0	0	0
Santa Clara	1	1	0	2	0	0	0	0	0	0
Santa Cruz	6	6	3	15	2	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	20	20	17	57	0	0	0	0	0	0
Solano	10	9	1	20	0	0	0	0	0	0
Sonoma	1	1	0	2	0	0	0	0	0	0
Stanislaus <i>d/</i>	12	12	3	27	1	0	0	0	0	0
Sutter	2	2	0	4	0	0	0	0	0	0
Tehama	2	2	0	4	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	4	4	0	8	0	0	0	0	0	0
Tuolumne	1	2	0	3	0	0	0	0	0	0
Ventura	16	10	0	26	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	7	7	2	16	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section		Part A. Section I. Investigation Requests							
Item Number		3l.			3m.				
Item Name		FS trafficking			Internal affairs				
Column		PAFS	NAFS	Total	CalWORKs	PAFS	NAFS	Total	Other
Data Cell		69	70	71	72	73	74	75	76
Statewide		6	7	13	0	0	1	1	5
Alameda		1	0	1	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0
Butte		2	0	2	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0
Fresno		1	2	3	0	0	0	0	0
Glenn		0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0
Kern		1	0	1	0	0	0	0	0
Kings		0	0	0	0	0	0	0	0
Lake		0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0
Madera		0	0	0	0	0	0	0	0
Marin		0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0
Merced <i>a/</i>		0	2	2	0	0	0	0	0
Modoc		0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0
Monterey		0	0	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0
Orange		0	0	0	0	0	0	0	0
Placer		0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0
Riverside <i>b/</i>		1	2	3	0	0	0	0	2
Sacramento		0	0	0	0	0	0	0	1
San Benito		0	0	0	0	0	0	0	0
San Bernardino <i>c/</i>		0	0	0	0	0	0	0	0
San Diego		0	0	0	0	0	0	0	0
San Francisco		0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	0	0	0
San Luis Obispo		0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	2
Santa Barbara		0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0
Santa Cruz		0	1	1	0	0	1	1	0
Shasta		0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0
Siskiyou		0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0
Stanislaus <i>d/</i>		0	0	0	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0
Tulare <i>e/</i>		0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3n.					3o.				
Item Name	Child Care					Drug Felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	77	78	79	80	81	82	83	84	85	86
Statewide	71	40	7	118	41	209	136	470	815	151
Alameda	1	1	0	2	1	0	0	111	111	111
Alpine	0	0	0	0	0	0	1	0	1	0
Amador	0	0	0	0	0	1	1	0	2	1
Butte	1	1	0	2	0	8	11	12	31	2
Calaveras	0	0	0	0	0	0	0	2	2	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	4	1	0	5	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	3	3	8	14	4
Fresno	6	0	0	6	14	0	0	0	0	0
Glenn	0	0	1	1	0	0	0	0	0	0
Humboldt	0	0	0	0	0	11	11	14	36	4
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	2	2	0	4	5	11	3	13	27	0
Kings	0	0	0	0	0	2	1	2	5	0
Lake	0	0	0	0	0	1	1	0	2	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	21	21	2	44	1	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	14	14	14
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	1
Merced <i>a/</i>	0	0	0	0	0	10	7	13	30	0
Modoc	0	0	0	0	0	1	1	0	2	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	1	1	0	23	23	39	85	0
Napa	0	0	0	0	0	1	1	1	3	2
Nevada	0	0	0	0	0	0	0	1	1	0
Orange	14	0	0	14	0	0	0	0	0	0
Placer	0	0	0	0	0	1	1	1	3	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>b/</i>	0	0	0	0	11	6	4	3	13	1
Sacramento	7	7	0	14	0	4	2	1	7	2
San Benito	0	0	0	0	0	0	0	1	1	0
San Bernardino <i>c/</i>	4	3	2	9	4	73	24	148	245	6
San Diego	7	0	0	7	0	2	2	1	5	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	2	0	0	0	0	0
Santa Barbara	0	0	0	0	0	9	9	1	19	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	1	1	0	2	0	0	0	0	0	0
Shasta	0	0	0	0	0	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	3	3	3	9	0
Solano	2	2	0	4	1	0	0	1	1	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>d/</i>	0	0	1	1	2	0	0	0	0	0
Sutter	0	0	0	0	0	1	1	2	4	0
Tehama	1	1	0	2	0	3	3	0	6	0
Trinity	0	0	0	0	0	2	2	1	5	0
Tulare <i>e/</i>	0	0	0	0	0	5	5	0	10	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	19	7	72	98	2
Yolo	0	0	0	0	0	4	4	0	8	0
Yuba	0	0	0	0	0	4	4	5	13	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3p.					3q.				
Item Name	Fleeing Felon					Probation/Parole Violators				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	87	88	89	90	91	92	93	94	95	96
Statewide	189	170	499	858	300	14	9	6	29	1
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	6	6	8	20	2	1	2	0	3	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	9	10	8	27	2	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	1	1	0	0	0	0	0	0
Humboldt	0	0	0	0	2	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	1	1	0	0	0	0	0	0
Kings	1	0	2	3	0	0	0	0	0	0
Lake	5	5	1	11	6	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	32	32	396	460	264	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	4	6	1	0	0	0	0	0
Merced <i>a/</i>	8	8	4	20	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	3	3	14	20	0	0	0	0	0	0
Placer	1	1	2	4	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>b/</i>	41	39	22	102	3	0	0	1	1	0
Sacramento	39	31	6	76	13	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>c/</i>	7	1	3	11	0	2	1	0	3	1
San Diego	0	0	1	1	1	0	0	0	0	0
San Francisco	0	0	0	0	1	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	2	2	3	7	0	0	0	0	0	0
San Mateo	3	3	1	7	4	0	0	0	0	0
Santa Barbara	4	4	4	12	1	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	1	1	0	2	0	0	0	0	0	0
Shasta	0	0	0	0	0	3	3	0	6	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	1	1	2	4	0	0	0	0	0	0
Solano	4	3	0	7	0	4	2	1	7	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>d/</i>	8	7	7	22	0	0	0	0	0	0
Sutter	2	1	1	4	0	2	1	1	4	0
Tehama	1	1	0	2	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	1	1	0	2	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	2	2	0	0	0	0	0	0
Yolo	4	4	1	9	0	0	0	0	0	0
Yuba	5	5	5	15	0	2	0	3	5	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Section I. Invest. Requests					Part A. Section II. Investigation Caseload				
Item Number	3r.					4.				
Item Name	Other					Investigations beginning month				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	97	98	99	100	101	102	103	104	105	106
Statewide	235	174	135	544	133	59,805	66,012	31,246	157,063	27,363
Alameda	2	2	0	4	10	771	725	64	1,560	223
Alpine	0	0	0	0	0	0	0	1	1	0
Amador	2	2	1	5	0	71	67	19	157	15
Butte	0	0	0	0	5	584	528	43	1,155	101
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	47	47	13	107	0
Contra Costa	0	0	0	0	1	136	190	44	370	10
Del Norte	0	0	0	0	0	83	83	20	186	0
El Dorado	0	0	0	0	1	505	423	122	1,050	100
Fresno	0	0	1	1	8	1,087	605	243	1,935	227
Glenn	0	0	0	0	0	89	94	170	353	0
Humboldt	0	0	1	1	2	95	96	14	205	33
Imperial	0	0	0	0	0	667	637	95	1,399	0
Inyo	0	0	0	0	0	31	31	10	72	9
Kern	0	0	0	0	2	703	384	397	1,484	47
Kings	0	0	0	0	2	388	201	298	887	52
Lake	0	0	0	0	9	88	98	17	203	270
Lassen	0	0	1	1	0	8	8	0	16	0
Los Angeles	109	109	63	281	58	38,568	47,823	20,977	107,368	22,621
Madera	0	0	0	0	0	403	189	314	906	1
Marin	0	0	0	0	0	418	395	677	1,490	529
Mariposa	0	0	0	0	0	50	45	25	120	16
Mendocino	0	0	0	0	0	396	260	202	858	76
Merced <i>a/</i>	0	0	0	0	0	427	379	181	987	0
Modoc	0	0	0	0	0	52	52	56	160	22
Mono	0	0	0	0	0	4	0	2	6	0
Monterey	4	4	3	11	0	143	107	40	290	0
Napa	0	0	1	1	3	124	93	112	329	254
Nevada	0	0	0	0	0	59	47	23	129	20
Orange	0	0	0	0	0	879	654	196	1,729	61
Placer	0	0	0	0	0	160	164	18	342	7
Plumas	0	0	0	0	0	6	1	15	22	16
Riverside <i>b/</i>	13	8	1	22	18	577	589	237	1,403	285
Sacramento	0	0	0	0	0	1,250	1,056	2,187	4,493	1,162
San Benito	0	0	0	0	2	12	19	2	33	0
San Bernardino <i>c/</i>	33	18	22	73	6	867	569	306	1,742	51
San Diego	0	0	0	0	3	1,339	1,174	48	2,561	45
San Francisco	0	0	0	0	0	1,780	2,228	1,382	5,390	401
San Joaquin	0	0	0	0	0	354	340	53	747	0
San Luis Obispo	2	2	2	6	0	267	258	77	602	19
San Mateo	0	0	0	0	0	378	557	222	1,157	231
Santa Barbara	3	3	3	9	0	198	184	86	468	25
Santa Clara	0	0	0	0	0	233	217	16	466	11
Santa Cruz	0	0	0	0	0	197	187	53	437	24
Shasta	0	0	0	0	0	543	516	125	1,184	44
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	43	30	42	115	5
Solano	0	0	0	0	0	893	930	179	2,002	47
Sonoma	0	0	0	0	0	307	282	367	956	58
Stanislaus <i>d/</i>	0	0	0	0	0	1,115	1,018	371	2,504	99
Sutter	0	0	0	0	0	60	52	35	147	1
Tehama	0	0	0	0	0	70	69	0	139	0
Trinity	0	0	0	0	0	36	36	19	91	6
Tulare <i>e/</i>	0	0	0	0	0	1,027	361	475	1,863	0
Tuolumne	0	0	3	3	1	76	70	46	192	2
Ventura	65	26	32	123	2	597	311	257	1,165	12
Yolo	0	0	1	1	0	505	498	243	1,246	125
Yuba	2	0	0	2	0	39	35	10	84	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	Last month's Item 7					Adjustment to last month's Item 7 (Positive or negative number)				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column										
Data Cell										
Statewide	59,871	66,039	31,316	157,226	27,399	(66)	(27)	(70)	(163)	(36)
Alameda	771	725	64	1,560	223	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	1	1	0
Amador	71	67	19	157	15	0	0	0	0	0
Butte	586	531	45	1,162	102	(2)	(3)	(2)	(7)	(1)
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	47	47	13	107	0	0	0	0	0	0
Contra Costa	154	198	50	402	10	(18)	(8)	(6)	(32)	0
Del Norte	83	83	20	186	1	0	0	0	0	(1)
El Dorado	505	423	121	1,049	100	0	0	1	1	0
Fresno	1,087	605	243	1,935	227	0	0	0	0	0
Glenn	89	94	170	353	0	0	0	0	0	0
Humboldt	95	96	14	205	33	0	0	0	0	0
Imperial	667	637	95	1,399	0	0	0	0	0	0
Inyo	31	31	10	72	9	0	0	0	0	0
Kern	703	378	410	1,491	37	0	6	(13)	(7)	10
Kings	388	201	298	887	52	0	0	0	0	0
Lake	88	98	19	205	291	0	0	(2)	(2)	(21)
Lassen	8	8	0	16	0	0	0	0	0	0
Los Angeles	38,568	47,823	20,977	107,368	22,621	0	0	0	0	0
Madera	403	189	314	906	1	0	0	0	0	0
Marin	418	395	677	1,490	529	0	0	0	0	0
Mariposa	50	45	25	120	16	0	0	0	0	0
Mendocino	396	260	202	858	76	0	0	0	0	0
Merced a/	427	379	181	987	0	0	0	0	0	0
Modoc	52	52	56	160	22	0	0	0	0	0
Mono	4	0	2	6	8	0	0	0	0	(8)
Monterey	185	125	88	398	0	(42)	(18)	(48)	(108)	0
Napa	124	93	112	329	254	0	0	0	0	0
Nevada	59	47	23	129	20	0	0	0	0	0
Orange	879	654	196	1,729	61	0	0	0	0	0
Placer	160	164	18	342	7	0	0	0	0	0
Plumas	6	1	15	22	16	0	0	0	0	0
Riverside b/	577	589	237	1,403	285	0	0	0	0	0
Sacramento	1,250	1,056	2,187	4,493	1,162	0	0	0	0	0
San Benito	12	19	2	33	0	0	0	0	0	0
San Bernardino c/	867	569	306	1,742	51	0	0	0	0	0
San Diego	1,339	1,174	48	2,561	45	0	0	0	0	0
San Francisco	1,780	2,228	1,382	5,390	401	0	0	0	0	0
San Joaquin	354	340	53	747	0	0	0	0	0	0
San Luis Obispo	267	258	77	602	19	0	0	0	0	0
San Mateo	378	557	222	1,157	231	0	0	0	0	0
Santa Barbara	198	184	86	468	25	0	0	0	0	0
Santa Clara	233	217	16	466	11	0	0	0	0	0
Santa Cruz	197	187	53	437	38	0	0	0	0	(14)
Shasta	543	516	125	1,184	44	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	43	30	42	115	6	0	0	0	0	(1)
Solano	897	934	180	2,011	47	(4)	(4)	(1)	(9)	0
Sonoma	307	282	367	956	58	0	0	0	0	0
Stanislaus d/	1,115	1,018	371	2,504	99	0	0	0	0	0
Sutter	60	52	35	147	1	0	0	0	0	0
Tehama	70	69	0	139	0	0	0	0	0	0
Trinity	36	36	19	91	6	0	0	0	0	0
Tulare e/	1,027	361	475	1,863	0	0	0	0	0	0
Tuolumne	76	70	46	192	2	0	0	0	0	0
Ventura	597	311	257	1,165	12	0	0	0	0	0
Yolo	505	498	243	1,246	125	0	0	0	0	0
Yuba	39	35	10	84	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	5.					6.				
Item Name	Total investigations available					Total investigations completed				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	107	108	109	110	111	112	113	114	115	116
Statewide	71,203	75,450	38,543	185,196	30,380	12,255	10,620	7,176	30,051	2,875
Alameda	900	854	197	1,951	360	110	108	124	342	134
Alpine	2	3	3	8	0	0	0	0	0	0
Amador	79	75	20	174	18	6	6	1	13	2
Butte	665	605	64	1,334	111	74	62	15	151	10
Calaveras	36	36	58	130	0	36	36	58	130	0
Colusa	50	50	13	113	0	0	0	0	0	0
Contra Costa	214	256	106	576	28	83	72	64	219	8
Del Norte	84	84	20	188	0	3	3	1	7	0
El Dorado	537	454	150	1,141	137	27	26	20	73	23
Fresno	1,322	781	263	2,366	249	109	106	16	231	5
Glenn	128	133	230	491	0	32	32	46	110	0
Humboldt	133	134	31	298	42	29	29	20	78	11
Imperial	687	657	96	1,440	0	0	0	0	0	0
Inyo	31	31	10	72	9	0	0	0	0	0
Kern	987	547	570	2,104	54	296	162	191	649	2
Kings	533	263	433	1,229	65	146	63	143	352	15
Lake	116	126	23	265	313	28	28	10	66	21
Lassen	16	16	2	34	0	9	9	1	19	0
Los Angeles	40,987	50,218	23,214	114,419	23,821	3,589	3,576	2,464	9,629	1,357
Madera	592	230	533	1,355	1	268	78	277	623	0
Marin	424	401	693	1,518	545	7	7	19	33	19
Mariposa	50	45	25	120	16	0	0	0	0	0
Mendocino	464	285	218	967	79	20	15	10	45	2
Merced a/	500	447	214	1,161	0	92	80	35	207	0
Modoc	79	75	75	229	36	32	31	24	87	15
Mono	4	0	2	6	1	0	0	0	0	0
Monterey	274	191	151	616	0	62	52	56	170	0
Napa	133	101	117	351	273	2	2	2	6	9
Nevada	65	53	28	146	20	3	3	1	7	0
Orange	1,532	1,165	369	3,066	121	672	554	178	1,404	56
Placer	168	172	23	363	7	9	9	4	22	0
Plumas	14	11	18	43	21	10	10	3	23	5
Riverside b/	2,710	2,593	1,731	7,034	1,045	1,885	1,771	1,378	5,034	724
Sacramento	1,649	1,343	2,212	5,204	1,235	397	295	21	713	63
San Benito	24	29	3	56	2	5	4	1	10	2
San Bernardino c/	1,703	756	635	3,094	94	836	411	353	1,600	30
San Diego	2,453	2,169	179	4,801	53	1,312	1,149	124	2,585	9
San Francisco	2,054	2,502	1,742	6,298	621	116	116	130	362	101
San Joaquin	412	396	57	865	0	68	64	8	140	0
San Luis Obispo	302	291	93	686	20	40	39	19	98	1
San Mateo	456	636	301	1,393	271	20	20	8	48	5
Santa Barbara	247	230	141	618	43	55	52	55	162	19
Santa Clara	345	327	228	900	134	114	102	200	416	120
Santa Cruz	331	292	221	844	41	29	25	140	194	9
Shasta	611	579	154	1,344	47	124	122	41	287	8
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	137	120	189	446	11	91	87	157	335	7
Solano	1,389	1,411	298	3,098	50	478	474	113	1,065	1
Sonoma	329	303	384	1,016	60	31	28	14	73	4
Stanislaus d/	1,256	1,138	414	2,808	108	219	202	85	506	7
Sutter	132	100	108	340	20	73	50	81	204	19
Tehama	101	100	0	201	0	27	27	0	54	0
Trinity	46	46	26	118	7	10	9	8	27	1
Tulare e/	1,085	417	488	1,990	0	143	129	61	333	0
Tuolumne	118	111	91	320	3	47	45	49	141	1
Ventura	714	362	378	1,454	16	111	50	92	253	6
Yolo	532	524	270	1,326	146	35	35	33	103	18
Yuba	261	176	231	668	26	235	155	222	612	26

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a.					6a1)				
Item Name	Evidence sufficient to support fraud					Cases referred for prosecution				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	117	118	119	120	121	122	123	124	125	126
Statewide	3,601	3,091	1,851	8,543	684	220	193	57	470	29
Alameda	46	45	46	137	56	5	5	0	10	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	0	4	0	0	0	0	0	0
Butte	32	34	12	78	5	6	6	0	12	1
Calaveras	12	12	19	43	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	48	46	40	134	4	2	2	0	4	0
Del Norte	2	2	1	5	0	0	0	0	0	0
El Dorado	18	17	9	44	12	0	0	0	0	0
Fresno	51	49	7	107	5	28	26	3	57	5
Glenn	4	4	11	19	0	0	0	0	0	0
Humboldt	10	10	9	29	6	1	1	0	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	129	75	113	317	1	13	7	10	30	1
Kings	34	17	30	81	4	4	1	5	10	0
Lake	13	13	4	30	11	1	1	0	2	1
Lassen	3	3	0	6	0	0	0	0	0	0
Los Angeles	567	564	267	1,398	65	26	24	6	56	5
Madera	17	10	14	41	0	2	2	0	4	0
Marin	5	5	8	18	8	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	11	7	6	24	0	0	0	0	0	0
Merced <i>a/</i>	51	44	28	123	0	4	3	4	11	0
Modoc	6	5	5	16	3	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	21	13	20	54	0	0	0	0	0	0
Napa	1	1	2	4	4	0	0	0	0	0
Nevada	1	1	1	3	0	0	0	0	0	0
Orange	361	324	100	785	33	12	12	5	29	1
Placer	3	3	3	9	0	0	0	0	0	0
Plumas	5	5	0	10	1	2	2	0	4	1
Riverside <i>b/</i>	349	330	235	914	232	24	21	1	46	1
Sacramento	224	168	15	407	28	3	1	1	5	4
San Benito	2	2	1	5	0	1	1	0	2	0
San Bernardino <i>c/</i>	284	135	115	534	8	13	14	6	33	0
San Diego	384	359	76	819	3	22	20	1	43	1
San Francisco	115	115	129	359	101	0	0	1	1	0
San Joaquin	43	38	7	88	0	10	8	4	22	0
San Luis Obispo	23	22	12	57	0	2	2	0	4	0
San Mateo	3	3	6	12	0	3	3	0	6	0
Santa Barbara	20	19	24	63	5	3	3	3	9	2
Santa Clara	52	48	70	170	37	7	4	1	12	0
Santa Cruz	2	0	1	3	0	0	0	0	0	0
Shasta	83	79	23	185	2	2	4	1	7	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	51	47	87	185	4	0	0	0	0	0
Solano	122	119	22	263	1	5	4	0	9	0
Sonoma	18	16	9	43	1	0	0	0	0	0
Stanislaus <i>d/</i>	124	117	62	303	3	5	5	0	10	0
Sutter	25	16	39	80	12	0	0	1	1	0
Tehama	6	6	0	12	0	1	1	0	2	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	16	14	4	34	0	4	2	1	7	0
Tuolumne	24	26	23	73	0	1	1	0	2	0
Ventura	52	18	30	100	4	2	1	1	4	0
Yolo	12	12	7	31	4	4	4	2	10	0
Yuba	114	71	99	284	21	2	2	0	4	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a2)					6b.				
Item Name	Cases not referred for prosecution					Not sufficient to support fraud				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	
Data Cell	127	128	129	130	131	132	133	134	135	
Statewide	3,381	2,898	1,794	8,073	655	8,654	7,529	5,325	21,508	2,191
Alameda	41	40	46	127	51	64	63	78	205	78
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	0	4	0	4	4	1	9	2
Butte	26	28	12	66	4	42	28	3	73	5
Calaveras	12	12	19	43	0	24	24	39	87	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	46	44	40	130	4	35	26	24	85	4
Del Norte	2	2	1	5	0	1	1	0	2	0
El Dorado	18	17	9	44	12	9	9	11	29	11
Fresno	23	23	4	50	0	58	57	9	124	0
Glenn	4	4	11	19	0	28	28	35	91	0
Humboldt	9	9	9	27	6	19	19	11	49	5
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	116	68	103	287	0	167	87	78	332	1
Kings	30	16	25	71	4	112	46	113	271	11
Lake	12	12	4	28	10	15	15	6	36	10
Lassen	3	3	0	6	0	6	6	1	13	0
Los Angeles	541	540	261	1,342	60	3,022	3,012	2,197	8,231	1,292
Madera	15	8	14	37	0	251	68	263	582	0
Marin	5	5	8	18	8	2	2	11	15	11
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	11	7	6	24	0	9	8	4	21	2
Merced <i>a/</i>	47	41	24	112	0	41	36	7	84	0
Modoc	6	5	5	16	3	26	26	19	71	12
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	21	13	20	54	0	41	39	36	116	0
Napa	1	1	2	4	4	1	1	0	2	5
Nevada	1	1	1	3	0	2	2	0	4	0
Orange	349	312	95	756	32	311	230	78	619	23
Placer	3	3	3	9	0	6	6	1	13	0
Plumas	3	3	0	6	0	5	5	3	13	4
Riverside <i>b/</i>	325	309	234	868	231	1,536	1,441	1,143	4,120	492
Sacramento	221	167	14	402	24	173	127	6	306	35
San Benito	1	1	1	3	0	3	2	0	5	2
San Bernardino <i>c/</i>	271	121	109	501	8	552	276	238	1,066	22
San Diego	362	339	75	776	2	928	790	48	1,766	6
San Francisco	115	115	128	358	101	1	1	1	3	0
San Joaquin	33	30	3	66	0	25	26	1	52	0
San Luis Obispo	21	20	12	53	0	17	17	7	41	1
San Mateo	0	0	6	6	0	17	17	2	36	5
Santa Barbara	17	16	21	54	3	35	33	31	99	14
Santa Clara	45	44	69	158	37	62	54	130	246	83
Santa Cruz	2	0	1	3	0	27	25	139	191	9
Shasta	81	75	22	178	1	41	43	18	102	6
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	51	47	87	185	4	40	40	70	150	3
Solano	117	115	22	254	1	356	355	91	802	0
Sonoma	18	16	9	43	1	13	12	5	30	3
Stanislaus <i>d/</i>	119	112	62	293	3	95	85	23	203	4
Sutter	25	16	38	79	12	48	34	42	124	7
Tehama	5	5	0	10	0	21	21	0	42	0
Trinity	0	0	0	0	0	10	9	8	27	1
Tulare <i>e/</i>	12	12	3	27	0	127	115	57	299	0
Tuolumne	23	25	23	71	0	23	19	26	68	1
Ventura	50	17	29	96	4	59	32	62	153	2
Yolo	8	8	5	21	4	23	23	26	72	14
Yuba	112	69	99	280	21	121	84	123	328	5

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Section II. Invest. Caseload					Part A. Section III. Invest. Results				
Item Number	7.					8.				
Item Name	Investigations pending at end of month					Denials (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	137	138	139	140	141	142	143	144	145	146
Statewide	58,948	64,830	31,367	155,145	27,505	1,143	970	702	2,815	362
Alameda	790	746	73	1,609	226	16	16	45	77	44
Alpine	2	3	3	8	0	0	0	0	0	0
Amador	73	69	19	161	16	0	0	0	0	0
Butte	591	543	49	1,183	101	15	15	12	42	3
Calaveras	0	0	0	0	0	12	12	14	38	0
Colusa	50	50	13	113	0	0	0	0	0	0
Contra Costa	131	184	42	357	20	0	0	3	3	0
Del Norte	81	81	19	181	0	0	0	0	0	0
El Dorado	510	428	130	1,068	114	0	0	0	0	0
Fresno	1,213	675	247	2,135	244	4	4	2	10	0
Glenn	96	101	184	381	0	1	1	3	5	0
Humboldt	104	105	11	220	31	2	1	2	5	2
Imperial	687	657	96	1,440	0	5	5	0	10	0
Inyo	31	31	10	72	9	0	0	0	0	0
Kern	691	385	379	1,455	52	41	35	43	119	0
Kings	387	200	290	877	50	5	2	6	13	3
Lake	88	98	13	199	292	1	1	1	3	2
Lassen	7	7	1	15	0	1	1	0	2	0
Los Angeles	37,398	46,642	20,750	104,790	22,464	67	66	19	152	5
Madera	324	152	256	732	1	1	0	1	2	0
Marin	417	394	674	1,485	526	0	0	0	0	0
Mariposa	50	45	25	120	16	0	0	0	0	0
Mendocino	444	270	208	922	77	0	0	0	0	0
Merced <i>a/</i>	408	367	179	954	0	2	2	1	5	0
Modoc	47	44	51	142	21	4	3	4	11	2
Mono	4	0	2	6	1	0	0	0	0	0
Monterey	212	139	95	446	0	21	13	20	54	0
Napa	131	99	115	345	264	0	0	0	0	0
Nevada	62	50	27	139	20	0	0	0	0	0
Orange	860	611	191	1,662	65	146	137	52	335	31
Placer	159	163	19	341	7	1	1	0	2	0
Plumas	4	1	15	20	16	0	0	0	0	0
Riverside <i>b/</i>	825	822	353	2,000	321	252	237	201	690	215
Sacramento	1,252	1,048	2,191	4,491	1,172	10	11	0	21	2
San Benito	19	25	2	46	0	0	0	1	1	0
San Bernardino <i>c/</i>	867	345	282	1,494	64	25	8	11	44	0
San Diego	1,141	1,020	55	2,216	44	213	180	23	416	1
San Francisco	1,938	2,386	1,612	5,936	520	0	0	0	0	0
San Joaquin	344	332	49	725	0	11	10	0	21	0
San Luis Obispo	262	252	74	588	19	3	3	1	7	0
San Mateo	436	616	293	1,345	266	6	6	19	31	1
Santa Barbara	192	178	86	456	24	2	2	13	17	0
Santa Clara	231	225	28	484	14	15	15	12	42	3
Santa Cruz	302	267	81	650	32	1	1	7	9	2
Shasta	487	457	113	1,057	39	6	5	7	18	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	46	33	32	111	4	11	11	18	40	4
Solano	911	937	185	2,033	49	57	56	14	127	0
Sonoma	298	275	370	943	56	0	0	0	0	0
Stanislaus <i>d/</i>	1,037	936	329	2,302	101	39	38	6	83	1
Sutter	59	50	27	136	1	9	6	17	32	12
Tehama	74	73	0	147	0	0	0	0	0	0
Trinity	36	37	18	91	6	0	0	0	0	0
Tulare <i>e/</i>	942	288	427	1,657	0	0	0	0	0	0
Tuolumne	71	66	42	179	2	8	5	10	23	0
Ventura	603	312	286	1,201	10	50	17	29	96	4
Yolo	497	489	237	1,223	128	5	5	4	14	4
Yuba	26	21	9	56	0	75	39	81	195	21

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	9.					10.				
Item Name	Benefits reduced (Early Fraud)					Discontinuances (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	147	148	149	150	151	152	153	154	155	156
Statewide	308	284	159	751	45	353	336	184	873	30
Alameda	1	1	0	2	0	21	21	1	43	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	1	1	0	2	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	1	1	0	2	0
Del Norte	0	0	0	0	0	1	1	0	2	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	6	6	1	13	0	3	3	0	6	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	1	1	1
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	2	1	2	5	0	3	2	1	6	0
Kings	8	4	5	17	1	0	0	2	2	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	80	80	46	206	0	123	123	111	357	0
Madera	0	0	0	0	0	3	1	4	8	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Modoc	1	1	0	2	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	3	1	3	7	0	0	1	0	1	0
Napa	0	0	0	0	0	0	0	1	1	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	80	73	14	167	0	4	4	0	8	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	2	0	2	0	0	0	0	0	0
Riverside <i>b/</i>	22	22	5	49	3	2	2	8	12	6
Sacramento	14	12	0	26	7	86	80	5	171	14
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>c/</i>	11	10	4	25	0	22	11	7	40	0
San Diego	21	14	4	39	0	22	27	3	52	0
San Francisco	0	0	0	0	0	1	1	0	2	0
San Joaquin	7	8	0	15	0	13	13	3	29	0
San Luis Obispo	0	0	1	1	0	4	4	0	8	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	1	1	0	2	0	4	4	0	8	0
Santa Clara	7	7	53	67	34	10	10	1	21	0
Santa Cruz	3	3	1	7	0	3	3	19	25	6
Shasta	4	2	1	7	0	8	9	1	18	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	17	17	0	34	0	3	3	1	7	0
Sonoma	0	0	0	0	0	4	4	1	9	0
Stanislaus <i>d/</i>	0	0	1	1	0	0	0	0	0	0
Sutter	6	3	4	13	0	2	0	3	5	0
Tehama	1	1	0	2	0	0	0	0	0	0
Trinity	0	0	0	0	0	1	1	2	4	0
Tulare <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	6	8	10	24	0	1	4	3	8	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	7	7	4	18	0	7	2	6	15	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	11.					12.				
Item Name	Referred for prosecution					Referred to ADH				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	157	158	159	160	161	162	163	164	165	166
Statewide	220	193	57	470	29	15	13	13	41	0
Alameda	5	5	0	10	5	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	6	6	0	12	1	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	2	2	0	4	0	1	1	2	4	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	28	26	3	57	5	1	1	0	2	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	0	2	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	13	7	10	30	1	0	0	0	0	0
Kings	4	1	5	10	0	0	0	0	0	0
Lake	1	1	0	2	1	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	26	24	6	56	5	0	0	0	0	0
Madera	2	2	0	4	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>a/</i>	4	3	4	11	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	12	12	5	29	1	2	2	1	5	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	2	2	0	4	1	0	0	0	0	0
Riverside <i>b/</i>	24	21	1	46	1	0	0	0	0	0
Sacramento	3	1	1	5	4	0	0	0	0	0
San Benito	1	1	0	2	0	0	0	0	0	0
San Bernardino <i>c/</i>	13	14	6	33	0	0	0	1	1	0
San Diego	22	20	1	43	1	11	9	9	29	0
San Francisco	0	0	1	1	0	0	0	0	0	0
San Joaquin	10	8	4	22	0	0	0	0	0	0
San Luis Obispo	2	2	0	4	0	0	0	0	0	0
San Mateo	3	3	0	6	0	0	0	0	0	0
Santa Barbara	3	3	3	9	2	0	0	0	0	0
Santa Clara	7	4	1	12	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	2	4	1	7	1	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	5	4	0	9	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>d/</i>	5	5	0	10	0	0	0	0	0	0
Sutter	0	0	1	1	0	0	0	0	0	0
Tehama	1	1	0	2	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	4	2	1	7	0	0	0	0	0	0
Tuolumne	1	1	0	2	0	0	0	0	0	0
Ventura	2	1	1	4	0	0	0	0	0	0
Yolo	4	4	2	10	0	0	0	0	0	0
Yuba	2	2	0	4	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	13.					14.				
Item Name	Restitution action					Benefits reduced (not Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	167	168	169	170	171	172	173	174	175	176
Statewide	599	584	310	1,493	68	134	115	46	295	6
Alameda	2	2	0	4	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	1	1	0	2	0
Butte	1	1	0	2	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	30	32	22	84	1	0	0	0	0	0
Del Norte	0	0	0	0	0	1	1	0	2	0
El Dorado	3	3	3	9	3	0	0	0	0	0
Fresno	0	0	0	0	0	7	7	0	14	0
Glenn	1	1	2	4	0	0	0	0	0	0
Humboldt	3	3	1	7	1	1	2	1	4	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	8	2	10	20	0	14	8	8	30	0
Kings	3	1	4	8	0	1	0	1	2	0
Lake	3	3	1	7	2	4	4	0	8	4
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	175	171	80	426	47	2	2	0	4	0
Madera	1	2	0	3	0	6	3	5	14	0
Marin	1	1	1	3	1	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	7	3	4	14	0	0	0	0	0	0
Merced <i>a/</i>	2	1	4	7	0	4	4	1	9	0
Modoc	0	0	0	0	0	1	1	0	2	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	2	3	4	9	0
Napa	0	0	1	1	2	0	0	0	0	0
Nevada	1	1	0	2	0	0	0	0	0	0
Orange	12	11	4	27	0	42	35	6	83	0
Placer	2	2	0	4	0	0	0	0	0	0
Plumas	0	0	0	0	0	1	1	0	2	0
Riverside <i>b/</i>	45	44	18	107	5	0	0	0	0	0
Sacramento	66	64	9	139	1	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>c/</i>	5	4	17	26	0	20	18	13	51	1
San Diego	92	108	45	245	1	1	1	0	2	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	3	3	3	9	0	1	1	2	4	0
San Mateo	1	1	5	7	0	0	0	0	0	0
Santa Barbara	7	7	8	22	3	2	1	1	4	0
Santa Clara	4	3	0	7	0	0	0	0	0	0
Santa Cruz	2	0	1	3	0	0	0	0	0	0
Shasta	14	12	3	29	0	4	3	1	8	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	12	8	5	25	0	0	0	0	0	0
Solano	24	24	7	55	1	5	5	0	10	0
Sonoma	12	11	3	26	0	0	0	0	0	0
Stanislaus <i>d/</i>	38	37	31	106	0	11	11	3	25	1
Sutter	3	3	12	18	0	0	0	0	0	0
Tehama	1	1	0	2	0	2	2	0	4	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	4	4	1	9	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	3	3	1	7	0	0	0	0	0	0
Yuba	8	7	4	19	0	1	1	0	2	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	15.					16.				
Item Name	Benefits discontinued (not Early Fraud)					Fraud found, no adverse financial impact				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	177	178	179	180	181	182	183	184	185	186
Statewide	321	245	178	744	35	680	494	248	1,422	49
Alameda	0	0	0	0	1	1	0	0	1	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	0	2	0	0	0	0	0	0
Butte	9	11	0	20	0	0	0	0	0	1
Calaveras	0	0	5	5	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	14	10	13	37	3
Del Norte	0	0	0	0	0	0	0	1	1	0
El Dorado	2	2	3	7	3	13	12	3	28	6
Fresno	2	2	1	5	0	0	0	0	0	0
Glenn	0	0	6	6	0	2	2	0	4	0
Humboldt	4	4	4	12	2	2	2	3	7	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	29	15	23	67	0	21	6	17	44	0
Kings	7	5	3	15	0	6	4	4	14	0
Lake	3	3	2	8	3	2	2	0	4	0
Lassen	2	2	0	4	0	0	0	0	0	0
Los Angeles	3	3	9	15	7	212	212	55	479	11
Madera	4	2	4	10	0	0	0	0	0	0
Marin	2	2	3	7	3	2	2	4	8	4
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	2	1	2	5	0	2	3	0	5	0
Merced <i>a/</i>	14	11	12	37	0	25	24	18	67	0
Modoc	1	1	1	3	2	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	2	2	0	0	0	0	0	0
Napa	0	0	0	0	0	1	1	0	2	1
Nevada	0	0	0	0	0	0	0	1	1	0
Orange	58	51	17	126	1	40	11	0	51	0
Placer	0	0	3	3	0	0	0	0	0	0
Plumas	0	0	0	0	2	2	0	0	2	0
Riverside <i>b/</i>	1	1	1	3	0	3	3	1	7	2
Sacramento	44	0	0	44	0	1	0	0	1	0
San Benito	1	1	0	2	0	0	0	0	0	0
San Bernardino <i>c/</i>	34	34	32	100	5	154	36	24	214	2
San Diego	0	1	1	2	0	36	30	1	67	1
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	2	2	2	6	0	2	3	0	5	0
San Luis Obispo	13	12	5	30	0	2	2	0	4	0
San Mateo	5	5	4	14	2	3	3	2	8	8
Santa Barbara	2	2	5	9	2	3	3	1	7	0
Santa Clara	0	0	0	0	0	9	9	3	21	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	15	14	2	31	0	30	30	7	67	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	8	8	7	23	0	20	20	57	97	0
Solano	2	2	0	4	0	9	8	0	17	0
Sonoma	12	10	2	24	2	9	9	7	25	2
Stanislaus <i>d/</i>	28	26	13	67	0	28	23	22	73	3
Sutter	2	2	0	4	0	3	2	2	7	0
Tehama	0	0	0	0	0	1	1	0	2	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare <i>e/</i>	0	0	0	0	0	8	8	2	18	0
Tuolumne	2	2	0	4	0	6	6	0	12	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	6	6	4	16	0	8	7	0	15	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	17.					18.				
Item Name	Allegation unfounded					Insufficient evidence				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	187	188	189	190	191	192	193	194	195	196
Statewide	5,459	4,867	3,378	13,704	1,361	2,873	2,609	1,718	7,200	817
Alameda	58	58	78	194	76	5	5	0	10	2
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	4	4	1	9	2	0	0	0	0	0
Butte	17	10	3	30	3	24	17	3	44	2
Calaveras	24	24	39	87	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	32	26	15	73	1	1	0	7	8	3
Del Norte	1	1	0	2	0	0	0	0	0	0
El Dorado	8	8	11	27	11	1	1	0	2	0
Fresno	0	0	0	0	0	57	57	9	123	0
Glenn	27	27	33	87	0	1	1	2	4	0
Humboldt	17	17	10	44	5	2	2	0	4	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	74	26	58	158	0	91	60	19	170	1
Kings	103	39	108	250	11	9	7	5	21	0
Lake	18	18	6	42	10	4	4	0	8	0
Lassen	6	6	1	13	0	0	0	0	0	0
Los Angeles	2,526	2,516	1,806	6,848	998	496	496	391	1,383	294
Madera	3	2	1	6	0	5	5	4	14	0
Marin	0	0	11	11	11	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	3	1	3	7	0	6	6	1	13	2
Merced <i>a/</i>	28	25	13	66	0	55	47	13	115	0
Modoc	26	26	36	88	12	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	41	39	36	116	0	0	0	0	0	0
Napa	0	0	0	0	0	1	1	0	2	1
Nevada	2	2	0	4	0	0	0	0	0	0
Orange	5	5	2	12	0	306	225	76	607	23
Placer	4	4	1	9	0	2	2	0	4	0
Plumas	5	5	3	13	4	0	0	0	0	0
Riverside <i>b/</i>	150	142	77	369	14	1,379	1,292	1,064	3,735	465
Sacramento	165	127	5	297	32	7	0	1	8	3
San Benito	1	0	0	1	0	2	2	0	4	0
San Bernardino <i>c/</i>	388	199	205	792	6	37	36	11	84	5
San Diego	794	680	43	1,517	2	133	109	4	246	4
San Francisco	1	1	1	3	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	27	25	1	53	0
San Luis Obispo	14	14	5	33	0	10	10	5	25	1
San Mateo	28	28	33	89	17	17	17	2	36	5
Santa Barbara	33	31	29	93	13	2	2	2	6	1
Santa Clara	39	39	113	191	83	4	4	0	8	0
Santa Cruz	26	25	135	186	9	1	0	4	5	0
Shasta	9	11	3	23	2	23	24	15	62	3
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	39	39	70	148	3	1	1	0	2	0
Solano	332	325	83	740	0	23	25	8	56	0
Sonoma	17	16	4	37	3	11	10	2	23	1
Stanislaus <i>d/</i>	88	78	20	186	4	7	7	3	17	0
Sutter	47	33	42	122	7	1	1	0	2	0
Tehama	14	14	0	28	0	7	7	0	14	0
Trinity	5	5	2	12	0	5	4	6	15	1
Tulare <i>e/</i>	32	30	9	71	0	92	82	48	222	0
Tuolumne	15	13	15	43	1	5	4	10	19	0
Ventura	57	31	61	149	2	2	1	1	4	0
Yolo	15	15	25	55	14	8	8	1	17	0
Yuba	118	82	123	323	5	3	2	0	5	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 December 2004 (Version 2)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	19.					20.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	197	198	199	200	201	202	203	204	205	206
Statewide	16	18	1	35	1	571	283	438	1,292	142
Alameda	1	0	0	1	0	1	1	0	2	0
Alpine	0	0	0	0	0	2	2	0	4	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	1	1	0	2	0	0	0	0	0	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	2	0	2	4	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	1	0	0	1	0	2	2	1	5	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	1	1	0
Imperial	0	0	0	0	0	16	16	0	32	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	2	1	1	4	0	2	2	2	6	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	2	2	0	4	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	243	61	258	562	0
Marin	0	0	0	0	0	2	2	0	4	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	1	0	1	0	0	0	0	0	0
Merced <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	4
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	7	1	2	10	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>b/</i>	0	0	0	0	0	7	7	2	16	13
Sacramento	0	0	0	0	0	1	0	0	1	0
San Benito	0	0	0	0	0	0	0	0	0	2
San Bernardino <i>c/</i>	0	0	0	0	0	127	41	22	190	11
San Diego	0	0	0	0	0	1	1	1	3	1
San Francisco	0	0	0	0	0	114	114	128	356	101
San Joaquin	0	0	0	0	0	1	1	0	2	0
San Luis Obispo	0	0	0	0	0	1	1	0	2	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	1	1	0	2	0
Santa Clara	0	0	0	0	0	19	11	17	47	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	6	6	0	12	1	3	2	0	5	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	1	5	0	6	0	10	9	1	20	0
Sonoma	0	0	0	0	0	4	4	0	8	8
Stanislaus <i>d/</i>	1	1	0	2	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	3	3	0	6	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	3	2	1	6	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section		Part A. Investigation Activity, Section IV. Overpayments					
Item Number		21.				22.	
Item Name		Total fraud overpayments/issuances identified (\$)				Fines/forfeitures (\$)	
Column	CalWORKs	PAFS	NAFS	Total	Other	Total	
Data Cell	207	208	209	210	211	212	
Statewide	\$1,772,047	\$808,229	\$252,704	\$2,832,980	\$440,517	<b">\$36,265</b">	
Alameda	39,886	25,377	0	65,263	64,132	0	
Alpine	0	0	0	0	0	0	
Amador	0	0	0	0	0	0	
Butte	22,468	12,092	0	34,560	0	0	
Calaveras	0	0	0	0	0	0	
Colusa	0	0	0	0	0	0	
Contra Costa	31,374	19,018	14,627	65,019	462	0	
Del Norte	2,129	393	0	2,522	0	0	
El Dorado	8,630	2,998	644	12,272	0	0	
Fresno	39,743	21,201	0	60,944	148,467	2,120	
Glenn	412	273	911	1,596	0	0	
Humboldt	1,530	3,494	0	5,024	11,931	440	
Imperial	0	0	0	0	0	0	
Inyo	0	0	0	0	0	0	
Kern	56,695	28,615	22,278	107,588	29,530	3,381	
Kings	14,273	0	6,529	20,802	0	6,868	
Lake	609	230	0	839	0	0	
Lassen	3,530	4,978	51	8,559	0	0	
Los Angeles	511,500	168,580	12,367	692,447	13,070	5,300	
Madera	14,736	8,471	7,162	30,369	0	1,019	
Marin	4,560	1,006	238	5,804	0	0	
Mariposa	0	0	0	0	0	0	
Mendocino	2,717	1,375	1,342	5,434	0	0	
Merced a/	6,011	3,369	2,850	12,230	0	0	
Modoc	0	0	0	0	0	0	
Mono	0	0	0	0	0	0	
Monterey	0	0	0	0	0	200	
Napa	0	0	0	0	413	0	
Nevada	0	0	0	0	0	0	
Orange	65,097	64,832	0	129,929	16,101	0	
Placer	3,445	0	0	3,445	0	0	
Plumas	540	525	0	1,065	23,064	0	
Riverside b/	108,419	59,770	6,347	174,536	83,228	2,400	
Sacramento	122,878	97,800	0	220,678	0	0	
San Benito	3,768	1,537	0	5,305	0	0	
San Bernardino c/	51,822	27,538	14,061	93,421	0	0	
San Diego	168,840	80,560	2,800	252,200	6,300	11,117	
San Francisco	28,834	17,406	27,256	73,496	40,170	0	
San Joaquin	52,240	11,830	7,996	72,066	0	0	
San Luis Obispo	1,652	1,135	149	2,936	0	0	
San Mateo	0	0	3,839	3,839	0	0	
Santa Barbara	5,271	2,629	1,239	9,139	2,099	200	
Santa Clara	171,491	0	39,045	210,536	0	1,100	
Santa Cruz	2,009	656	685	3,350	0	0	
Shasta	14,102	8,642	2,752	25,496	692	0	
Sierra	0	0	0	0	0	0	
Siskiyou	18,000	16,000	21,000	55,000	0	0	
Solano	49,187	22,768	5,764	77,719	367	200	
Sonoma	8,495	6,163	1,449	16,107	0	0	
Stanislaus d/	75,482	50,670	12,402	138,554	491	500	
Sutter	1,173	0	42	1,215	0	0	
Tehama	0	0	0	0	0	0	
Trinity	0	0	0	0	0	0	
Tulare e/	26,414	23,733	23,662	73,809	0	1,420	
Tuolumne	786	1,905	0	2,691	0	0	
Ventura	12,157	362	9,678	22,197	0	0	
Yolo	10,974	6,065	985	18,024	0	0	
Yuba	8,168	4,233	2,554	14,955	0	0	

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	23.					Last month's Item 27				
Item Name	Referrals beginning of month									
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	213	214	215	216	217					
Statewide	1,848	1,965	462	4,275	602	1,855	1,970	459	4,284	600
Alameda	390	218	71	679	76	390	218	71	679	76
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	3	3	2	8	1
Butte	10	9	5	24	0	10	9	5	24	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	17	15	0	32	0	17	15	0	32	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	69	37	2	108	15	69	37	2	108	15
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	2	2	2	6	2	2	2	2	6	2
Imperial	43	43	1	87	0	43	43	1	87	0
Inyo	1	1	0	2	0	1	1	0	2	0
Kern	20	17	7	44	1	25	20	4	49	0
Kings	2	0	4	6	0	2	0	4	6	0
Lake	11	14	3	28	39	11	14	3	28	39
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	126	587	106	819	408	126	587	106	819	408
Madera	0	0	0	0	0	0	0	0	0	0
Marin	2	2	1	5	0	2	2	1	5	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	4	4	0	8	0
Merced a/	128	124	100	352	0	128	124	100	352	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	2	0	2	4	0	2	0	2	4	0
Monterey	41	40	5	86	0	41	40	5	86	0
Napa	21	20	4	45	7	21	20	4	45	7
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	37	25	12	74	0	37	25	12	74	0
Placer	46	46	9	101	1	46	46	9	101	1
Plumas	3	1	1	5	0	3	1	1	5	0
Riverside b/	10	10	3	23	2	10	10	3	23	2
Sacramento	385	295	1	681	0	385	295	1	681	0
San Benito	0	1	0	1	0	0	1	0	1	0
San Bernardino c/	1	1	0	2	0	1	1	0	2	0
San Diego	10	2	38	50	0	10	2	38	50	0
San Francisco	98	129	14	241	45	98	129	14	241	45
San Joaquin	120	132	8	260	0	120	132	8	260	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	6	8	0	14	0	6	8	0	14	0
Santa Barbara	0	0	0	0	0	2	2	0	4	0
Santa Clara	11	10	3	24	0	11	10	3	24	0
Santa Cruz	2	2	0	4	0	2	2	0	4	0
Shasta	6	6	0	12	1	6	6	0	12	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	4	4	0	8	0
Solano	155	108	45	308	3	155	108	45	308	3
Sonoma	8	8	1	17	1	8	8	1	17	1
Stanislaus d/	1	1	0	2	0	1	1	0	2	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare e/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	1	1	0	0	0	1	1	0
Ventura	30	17	8	55	0	30	17	8	55	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	23	23	3	49	0	23	23	3	49	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	Adjustment to last month's Item 27 (Positive or negative number)					24.				
Item Name						Referrals received				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell						218	219	220	221	222
Statewide	(7)	(5)	3	(9)	2	187	167	53	407	28
Alameda	0	0	0	0	0	5	5	0	10	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	2	2	0	4	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	1	1	0	2	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	28	26	3	57	5
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	1	1	0	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	(5)	(3)	3	(5)	1	7	4	6	17	1
Kings	0	0	0	0	0	4	1	5	10	0
Lake	0	0	0	0	0	1	1	0	2	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	26	24	6	56	5
Madera	0	0	0	0	0	1	2	0	3	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>a/</i>	0	0	0	0	0	4	3	4	11	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	12	12	5	29	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	1	1	0	2	1
Riverside <i>b/</i>	0	0	0	0	0	11	11	1	23	1
Sacramento	0	0	0	0	0	3	1	1	5	4
San Benito	0	0	0	0	0	1	1	0	2	0
San Bernardino <i>c/</i>	0	0	0	0	0	13	14	6	33	0
San Diego	0	0	0	0	0	22	20	1	43	1
San Francisco	0	0	0	0	0	0	0	1	1	0
San Joaquin	0	0	0	0	0	10	8	4	22	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	(2)	(2)	0	(4)	0	3	3	3	9	2
Santa Clara	0	0	0	0	0	7	4	1	12	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	1	2	4	1	7	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	5	4	0	9	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>d/</i>	0	0	0	0	0	5	5	0	10	0
Sutter	0	0	0	0	0	0	0	1	1	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	0	0	0	0	0	4	2	1	7	0
Tuolumne	0	0	0	0	0	1	1	0	2	0
Ventura	0	0	0	0	0	2	1	1	4	0
Yolo	0	0	0	0	0	4	4	2	10	0
Yuba	0	0	0	0	0	1	1	0	2	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	25.					26.				
Item Name	Total referrals available					Total referrals processed				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	223	224	225	226	227	228	229	230	231	232
Statewide	2,035	2,132	515	4,682	630	133	125	37	295	11
Alameda	395	223	71	689	81	3	3	0	6	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	12	11	5	28	1	1	1	0	2	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	18	16	0	34	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	97	63	5	165	20	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	2	8	2	0	0	1	1	1
Imperial	43	43	1	87	0	0	0	0	0	0
Inyo	1	1	0	2	0	0	0	0	0	0
Kern	27	21	13	61	2	5	3	5	13	0
Kings	6	1	9	16	0	1	0	1	2	0
Lake	12	15	3	30	40	0	0	0	0	2
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	152	611	112	875	413	30	28	6	64	5
Madera	1	2	0	3	0	1	2	0	3	0
Marin	2	2	1	5	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	0	0	0	0	0
Merced a/	132	127	104	363	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	2	0	2	4	0	0	0	0	0	0
Monterey	41	40	5	86	0	0	0	0	0	0
Napa	21	20	4	45	7	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	49	37	17	103	0	7	7	5	19	0
Placer	46	46	9	101	1	1	0	0	1	0
Plumas	4	2	1	7	1	2	2	0	4	0
Riverside b/	21	21	4	46	3	10	10	1	21	0
Sacramento	388	296	2	686	4	5	4	1	10	0
San Benito	1	2	0	3	0	1	1	0	2	0
San Bernardino c/	14	15	6	35	0	13	14	6	33	0
San Diego	32	22	39	93	1	19	16	1	36	0
San Francisco	98	129	15	242	45	1	1	1	3	1
San Joaquin	130	140	12	282	0	1	1	0	2	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	6	8	0	14	0	3	3	0	6	0
Santa Barbara	3	3	3	9	2	3	3	3	9	2
Santa Clara	18	14	4	36	0	0	0	1	1	0
Santa Cruz	2	2	0	4	0	0	0	0	0	0
Shasta	8	10	1	19	2	2	4	0	6	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	0	0	0	0	0
Solano	160	112	45	317	3	4	4	0	8	0
Sonoma	8	8	1	17	1	0	0	0	0	0
Stanislaus d/	6	6	0	12	0	6	6	0	12	0
Sutter	0	0	1	1	0	0	0	1	1	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare e/	4	2	1	7	0	4	2	1	7	0
Tuolumne	1	1	1	3	0	1	1	0	2	0
Ventura	32	18	9	59	0	0	0	0	0	0
Yolo	4	4	2	10	0	4	4	2	10	0
Yuba	24	24	3	51	0	5	5	1	11	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	26a.					26b.				
Item Name	Prosecutions filed					Decision made not to prosecute				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	233	234	235	236	237	238	239	240	241	242
Statewide	122	112	30	264	10	11	13	7	31	1
Alameda	3	3	0	6	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	1	1	0	2	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	1	1	1	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	4	2	3	9	0	1	1	2	4	0
Kings	1	0	1	2	0	0	0	0	0	0
Lake	0	0	0	0	2	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	26	24	6	56	5	4	4	0	8	0
Madera	1	2	0	3	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	7	7	5	19	0	0	0	0	0	0
Placer	1	0	0	1	0	0	0	0	0	0
Plumas	2	2	0	4	0	0	0	0	0	0
Riverside <i>b/</i>	10	10	1	21	0	0	0	0	0	0
Sacramento	5	4	1	10	0	0	0	0	0	0
San Benito	0	0	0	0	0	1	1	0	2	0
San Bernardino <i>c/</i>	13	14	6	33	0	0	0	0	0	0
San Diego	19	16	0	35	0	0	0	1	1	0
San Francisco	1	1	1	3	1	0	0	0	0	0
San Joaquin	1	1	0	2	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	3	3	0	6	0	0	0	0	0	0
Santa Barbara	1	1	1	3	1	2	2	2	6	1
Santa Clara	0	0	1	1	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	2	2	0	4	0	0	2	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	4	4	0	8	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>d/</i>	5	5	0	10	0	1	1	0	2	0
Sutter	0	0	1	1	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	4	2	0	6	0	0	0	1	1	0
Tuolumne	0	0	0	0	0	1	1	0	2	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	4	4	2	10	0	0	0	0	0	0
Yuba	4	4	0	8	0	1	1	1	3	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part B. Section I. Prosecution Activity					Part B. Section II. Prosec. Outcomes				
Item Number	27.					28.				
Item Name	Referrals pending end of month					Convictions				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	243	244	245	246	247	248	249	250	251	252
Statewide	1,902	2,007	478	4,387	619	148	133	35	316	20
Alameda	392	220	71	683	81	3	3	0	6	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	11	10	5	26	1	1	1	0	2	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	18	16	0	34	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	97	63	5	165	20	11	8	0	19	7
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	1	7	1	1	1	0	2	0
Imperial	43	43	1	87	0	0	0	0	0	0
Inyo	1	1	0	2	0	0	0	0	0	0
Kern	22	18	8	48	2	8	4	4	16	1
Kings	5	1	8	14	0	6	5	5	16	0
Lake	12	15	3	30	38	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	122	583	106	811	408	26	26	4	56	3
Madera	0	0	0	0	0	3	2	2	7	0
Marin	2	2	1	5	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	1
Mendocino	4	4	0	8	0	0	0	0	0	0
Merced a/	132	127	104	363	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	2	0	2	4	0	0	0	0	0	0
Monterey	41	40	5	86	0	0	0	0	0	0
Napa	21	20	4	45	7	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	42	30	12	84	0	18	16	5	39	3
Placer	45	46	9	100	1	0	0	0	0	0
Plumas	2	0	1	3	1	0	0	0	0	0
Riverside b/	11	11	3	25	3	17	17	3	37	1
Sacramento	383	292	1	676	4	0	0	0	0	0
San Benito	0	1	0	1	0	0	0	0	0	0
San Bernardino c/	1	1	0	2	0	8	7	3	18	0
San Diego	13	6	38	57	1	10	11	1	22	1
San Francisco	97	128	14	239	44	0	0	0	0	0
San Joaquin	129	139	12	280	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	1	1	0
San Mateo	3	5	0	8	0	0	0	1	1	0
Santa Barbara	0	0	0	0	0	1	1	0	2	0
Santa Clara	18	14	3	35	0	9	8	2	19	0
Santa Cruz	2	2	0	4	0	0	0	0	0	0
Shasta	6	6	1	13	2	7	7	2	16	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	0	0	0	0	0
Solano	156	108	45	309	3	1	1	0	2	0
Sonoma	8	8	1	17	1	0	0	0	0	0
Stanislaus d/	0	0	0	0	0	3	3	0	6	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare e/	0	0	0	0	0	8	7	1	16	0
Tuolumne	0	0	1	1	0	0	0	0	0	0
Ventura	32	18	9	59	0	3	1	0	4	0
Yolo	0	0	0	0	0	4	4	1	9	0
Yuba	19	19	2	40	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	29.					30.				
Item Name	Administrative action					Disqual. Consent Agreements				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	253	254	255	256	257	258	259	260	261	262
Statewide	2	1	2	5	0	6	8	1	15	1
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	2	1	0	3	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	1	1	0	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	1	0	1	1
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	2	2	0	0	0	0	0	0
Placer	0	0	0	0	0	1	0	0	1	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	1	1	0	2	0
San Bernardino <i>c/</i>	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	2	1	3	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	2	2	0	4	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>d/</i>	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	1	1	0	2	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes										
Item Number		31.					32.					
Item Name		Charge pleaded					Dismissals					
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
Statewide		36	34	4	74	1		33	32	3	68	2
Alameda		0	0	0	0	0		3	3	0	6	0
Alpine		0	0	0	0	0		0	0	0	0	0
Amador		0	0	0	0	0		0	0	0	0	0
Butte		0	0	0	0	0		0	0	0	0	0
Calaveras		0	0	0	0	0		0	0	0	0	0
Colusa		0	0	0	0	0		0	0	0	0	0
Contra Costa		0	0	0	0	0		0	0	0	0	0
Del Norte		0	0	0	0	0		0	0	0	0	0
El Dorado		0	0	0	0	0		0	0	0	0	0
Fresno		0	0	0	0	0		0	0	0	0	0
Glenn		0	0	0	0	0		0	0	0	0	0
Humboldt		0	0	0	0	0		0	0	0	0	0
Imperial		0	0	0	0	0		0	0	0	0	0
Inyo		0	0	0	0	0		0	0	0	0	0
Kern		0	0	0	0	0		1	1	0	2	1
Kings		0	0	0	0	0		0	0	0	0	0
Lake		0	0	0	0	0		0	0	0	0	0
Lassen		0	0	0	0	0		0	0	0	0	0
Los Angeles		0	0	0	0	0		10	10	0	20	0
Madera		0	0	0	0	0		0	0	0	0	0
Marin		0	0	0	0	0		0	0	0	0	0
Mariposa		0	0	0	0	0		0	0	0	0	0
Mendocino		0	0	0	0	0		0	0	0	0	0
Merced <i>a/</i>		0	0	0	0	0		0	0	0	0	0
Modoc		0	0	0	0	0		0	0	0	0	0
Mono		0	0	0	0	0		0	0	0	0	0
Monterey		1	0	0	1	0		0	1	0	1	0
Napa		0	0	0	0	0		0	0	0	0	0
Nevada		0	0	0	0	0		0	0	0	0	0
Orange		0	0	0	0	0		1	1	0	2	0
Placer		0	0	0	0	0		0	0	0	0	0
Plumas		0	0	0	0	0		0	0	0	0	0
Riverside <i>b/</i>		23	23	3	49	1		1	1	0	2	0
Sacramento		0	0	0	0	0		0	0	0	0	0
San Benito		0	0	0	0	0		0	0	0	0	0
San Bernardino <i>c/</i>		0	0	0	0	0		8	8	0	16	1
San Diego		0	0	0	0	0		3	3	0	6	0
San Francisco		0	0	0	0	0		0	0	0	0	0
San Joaquin		0	0	0	0	0		2	1	1	4	0
San Luis Obispo		0	0	0	0	0		0	0	0	0	0
San Mateo		0	0	0	0	0		0	0	0	0	0
Santa Barbara		0	0	0	0	0		0	0	0	0	0
Santa Clara		0	0	0	0	0		0	0	0	0	0
Santa Cruz		0	0	0	0	0		0	0	0	0	0
Shasta		0	0	0	0	0		2	1	1	4	0
Sierra		0	0	0	0	0		0	0	0	0	0
Siskiyou		0	0	0	0	0		0	0	0	0	0
Solano		0	0	0	0	0		1	1	0	2	0
Sonoma		0	0	0	0	0		0	0	0	0	0
Stanislaus <i>d/</i>		0	0	0	0	0		0	0	0	0	0
Sutter		0	0	0	0	0		0	0	0	0	0
Tehama		0	0	0	0	0		0	0	0	0	0
Trinity		0	0	0	0	0		0	0	0	0	0
Tulare <i>e/</i>		8	7	1	16	0		0	0	0	0	0
Tuolumne		0	0	0	0	0		0	0	0	0	0
Ventura		0	0	0	0	0		0	0	0	0	0
Yolo		0	0	0	0	0		0	0	0	0	0
Yuba		4	4	0	8	0		1	1	1	3	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number		33.					34.				
Item Name		Acquittals					Declinations				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide	1	1	0	2	0		2	1	1	4	0
Alameda	0	0	0	0	0		0	0	0	0	0
Alpine	0	0	0	0	0		0	0	0	0	0
Amador	0	0	0	0	0		0	0	0	0	0
Butte	0	0	0	0	0		0	0	0	0	0
Calaveras	0	0	0	0	0		0	0	0	0	0
Colusa	0	0	0	0	0		0	0	0	0	0
Contra Costa	0	0	0	0	0		0	0	0	0	0
Del Norte	0	0	0	0	0		0	0	0	0	0
El Dorado	0	0	0	0	0		0	0	0	0	0
Fresno	0	0	0	0	0		0	0	0	0	0
Glenn	0	0	0	0	0		0	0	0	0	0
Humboldt	0	0	0	0	0		0	0	0	0	0
Imperial	0	0	0	0	0		0	0	0	0	0
Inyo	0	0	0	0	0		0	0	0	0	0
Kern	0	0	0	0	0		0	0	0	0	0
Kings	0	0	0	0	0		1	0	1	2	0
Lake	0	0	0	0	0		0	0	0	0	0
Lassen	0	0	0	0	0		0	0	0	0	0
Los Angeles	0	0	0	0	0		0	0	0	0	0
Madera	0	0	0	0	0		0	0	0	0	0
Marin	0	0	0	0	0		0	0	0	0	0
Mariposa	0	0	0	0	0		0	0	0	0	0
Mendocino	0	0	0	0	0		0	0	0	0	0
Merced <i>a/</i>	0	0	0	0	0		0	0	0	0	0
Modoc	0	0	0	0	0		0	0	0	0	0
Mono	0	0	0	0	0		0	0	0	0	0
Monterey	0	0	0	0	0		0	0	0	0	0
Napa	0	0	0	0	0		0	0	0	0	0
Nevada	0	0	0	0	0		0	0	0	0	0
Orange	1	1	0	2	0		0	0	0	0	0
Placer	0	0	0	0	0		0	0	0	0	0
Plumas	0	0	0	0	0		0	0	0	0	0
Riverside <i>b/</i>	0	0	0	0	0		0	0	0	0	0
Sacramento	0	0	0	0	0		0	0	0	0	0
San Benito	0	0	0	0	0		0	0	0	0	0
San Bernardino <i>c/</i>	0	0	0	0	0		0	0	0	0	0
San Diego	0	0	0	0	0		0	0	0	0	0
San Francisco	0	0	0	0	0		0	0	0	0	0
San Joaquin	0	0	0	0	0		0	0	0	0	0
San Luis Obispo	0	0	0	0	0		0	0	0	0	0
San Mateo	0	0	0	0	0		0	0	0	0	0
Santa Barbara	0	0	0	0	0		0	0	0	0	0
Santa Clara	0	0	0	0	0		0	0	0	0	0
Santa Cruz	0	0	0	0	0		0	0	0	0	0
Shasta	0	0	0	0	0		0	0	0	0	0
Sierra	0	0	0	0	0		0	0	0	0	0
Siskiyou	0	0	0	0	0		0	0	0	0	0
Solano	0	0	0	0	0		0	0	0	0	0
Sonoma	0	0	0	0	0		0	0	0	0	0
Stanislaus <i>d/</i>	0	0	0	0	0		0	0	0	0	0
Sutter	0	0	0	0	0		0	0	0	0	0
Tehama	0	0	0	0	0		0	0	0	0	0
Trinity	0	0	0	0	0		0	0	0	0	0
Tulare <i>e/</i>	0	0	0	0	0		0	0	0	0	0
Tuolumne	0	0	0	0	0		1	1	0	2	0
Ventura	0	0	0	0	0		0	0	0	0	0
Yolo	0	0	0	0	0		0	0	0	0	0
Yuba	0	0	0	0	0		0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number		35.					36.				
Item Name		Expiration of statutes					Other				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide	1	1	0	2	0		0	0	0	0	0
Alameda	0	0	0	0	0		0	0	0	0	0
Alpine	0	0	0	0	0		0	0	0	0	0
Amador	0	0	0	0	0		0	0	0	0	0
Butte	0	0	0	0	0		0	0	0	0	0
Calaveras	0	0	0	0	0		0	0	0	0	0
Colusa	0	0	0	0	0		0	0	0	0	0
Contra Costa	0	0	0	0	0		0	0	0	0	0
Del Norte	0	0	0	0	0		0	0	0	0	0
El Dorado	0	0	0	0	0		0	0	0	0	0
Fresno	0	0	0	0	0		0	0	0	0	0
Glenn	0	0	0	0	0		0	0	0	0	0
Humboldt	0	0	0	0	0		0	0	0	0	0
Imperial	0	0	0	0	0		0	0	0	0	0
Inyo	0	0	0	0	0		0	0	0	0	0
Kern	0	0	0	0	0		0	0	0	0	0
Kings	0	0	0	0	0		0	0	0	0	0
Lake	0	0	0	0	0		0	0	0	0	0
Lassen	0	0	0	0	0		0	0	0	0	0
Los Angeles	0	0	0	0	0		0	0	0	0	0
Madera	0	0	0	0	0		0	0	0	0	0
Marin	0	0	0	0	0		0	0	0	0	0
Mariposa	0	0	0	0	0		0	0	0	0	0
Mendocino	0	0	0	0	0		0	0	0	0	0
Merced <i>a/</i>	0	0	0	0	0		0	0	0	0	0
Modoc	0	0	0	0	0		0	0	0	0	0
Mono	0	0	0	0	0		0	0	0	0	0
Monterey	0	0	0	0	0		0	0	0	0	0
Napa	0	0	0	0	0		0	0	0	0	0
Nevada	0	0	0	0	0		0	0	0	0	0
Orange	0	0	0	0	0		0	0	0	0	0
Placer	0	0	0	0	0		0	0	0	0	0
Plumas	0	0	0	0	0		0	0	0	0	0
Riverside <i>b/</i>	0	0	0	0	0		0	0	0	0	0
Sacramento	0	0	0	0	0		0	0	0	0	0
San Benito	0	0	0	0	0		0	0	0	0	0
San Bernardino <i>c/</i>	0	0	0	0	0		0	0	0	0	0
San Diego	0	0	0	0	0		0	0	0	0	0
San Francisco	0	0	0	0	0		0	0	0	0	0
San Joaquin	0	0	0	0	0		0	0	0	0	0
San Luis Obispo	0	0	0	0	0		0	0	0	0	0
San Mateo	0	0	0	0	0		0	0	0	0	0
Santa Barbara	0	0	0	0	0		0	0	0	0	0
Santa Clara	0	0	0	0	0		0	0	0	0	0
Santa Cruz	0	0	0	0	0		0	0	0	0	0
Shasta	1	1	0	2	0		0	0	0	0	0
Sierra	0	0	0	0	0		0	0	0	0	0
Siskiyou	0	0	0	0	0		0	0	0	0	0
Solano	0	0	0	0	0		0	0	0	0	0
Sonoma	0	0	0	0	0		0	0	0	0	0
Stanislaus <i>d/</i>	0	0	0	0	0		0	0	0	0	0
Sutter	0	0	0	0	0		0	0	0	0	0
Tehama	0	0	0	0	0		0	0	0	0	0
Trinity	0	0	0	0	0		0	0	0	0	0
Tulare <i>e/</i>	0	0	0	0	0		0	0	0	0	0
Tuolumne	0	0	0	0	0		0	0	0	0	0
Ventura	0	0	0	0	0		0	0	0	0	0
Yolo	0	0	0	0	0		0	0	0	0	0
Yuba	0	0	0	0	0		0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section		Part C. Administrative Disqualification Hearing Activity									
Item Number		37.					38.				
Item Name		Referred - ADH					Waivers				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide	39	37	19	95	0	0	8	8	5	21	0
Alameda	0	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0	0
Contra Costa	1	1	2	4	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0	0
Fresno	9	9	0	18	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0	0
Merced <i>a/</i>	0	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0	0
Orange	2	2	1	5	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0	0
Riverside <i>b/</i>	0	0	0	0	0	0	0	0	0	0	0
Sacramento	16	16	6	38	0	0	5	5	0	10	0
San Benito	0	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>c/</i>	0	0	1	1	0	0	0	0	0	0	0
San Diego	11	9	9	29	0	0	3	3	5	11	0
San Francisco	0	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>d/</i>	0	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	0	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section		Part C. Administrative Disqualification Hearing Activity										
Item Number		39.					40.					
Item Name		Upheld convictions					Acquittals					
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
	303	304	305	306	307		308	309	310	311	312	
Statewide		30	31	4	65	0		1	0	1	2	0
Alameda		0	0	0	0	0		0	0	0	0	0
Alpine		0	0	0	0	0		0	0	0	0	0
Amador		0	0	0	0	0		0	0	0	0	0
Butte		0	0	0	0	0		0	0	0	0	0
Calaveras		0	0	0	0	0		0	0	0	0	0
Colusa		0	0	0	0	0		0	0	0	0	0
Contra Costa		1	1	0	2	0		0	0	0	0	0
Del Norte		0	0	0	0	0		0	0	0	0	0
El Dorado		0	0	0	0	0		0	0	0	0	0
Fresno		0	0	0	0	0		0	0	0	0	0
Glenn		0	0	0	0	0		0	0	0	0	0
Humboldt		0	0	0	0	0		0	0	0	0	0
Imperial		0	0	0	0	0		0	0	0	0	0
Inyo		0	0	0	0	0		0	0	0	0	0
Kern		0	0	0	0	0		0	0	0	0	0
Kings		0	0	0	0	0		0	0	0	0	0
Lake		0	0	0	0	0		0	0	0	0	0
Lassen		0	0	0	0	0		0	0	0	0	0
Los Angeles		0	0	0	0	0		0	0	0	0	0
Madera		0	0	0	0	0		0	0	0	0	0
Marin		0	0	0	0	0		0	0	0	0	0
Mariposa		0	0	0	0	0		0	0	0	0	0
Mendocino		0	0	0	0	0		0	0	0	0	0
Merced <i>a/</i>		0	0	0	0	0		0	0	0	0	0
Modoc		0	0	0	0	0		0	0	0	0	0
Mono		0	0	0	0	0		0	0	0	0	0
Monterey		0	0	0	0	0		0	0	0	0	0
Napa		0	0	0	0	0		0	0	0	0	0
Nevada		0	0	0	0	0		0	0	0	0	0
Orange		4	5	1	10	0		1	0	0	1	0
Placer		0	0	0	0	0		0	0	0	0	0
Plumas		0	0	0	0	0		0	0	0	0	0
Riverside <i>b/</i>		0	0	0	0	0		0	0	0	0	0
Sacramento		17	17	0	34	0		0	0	0	0	0
San Benito		0	0	0	0	0		0	0	0	0	0
San Bernardino <i>c/</i>		0	0	0	0	0		0	0	0	0	0
San Diego		8	8	3	19	0		0	0	1	1	0
San Francisco		0	0	0	0	0		0	0	0	0	0
San Joaquin		0	0	0	0	0		0	0	0	0	0
San Luis Obispo		0	0	0	0	0		0	0	0	0	0
San Mateo		0	0	0	0	0		0	0	0	0	0
Santa Barbara		0	0	0	0	0		0	0	0	0	0
Santa Clara		0	0	0	0	0		0	0	0	0	0
Santa Cruz		0	0	0	0	0		0	0	0	0	0
Shasta		0	0	0	0	0		0	0	0	0	0
Sierra		0	0	0	0	0		0	0	0	0	0
Siskiyou		0	0	0	0	0		0	0	0	0	0
Solano		0	0	0	0	0		0	0	0	0	0
Sonoma		0	0	0	0	0		0	0	0	0	0
Stanislaus <i>d/</i>		0	0	0	0	0		0	0	0	0	0
Sutter		0	0	0	0	0		0	0	0	0	0
Tehama		0	0	0	0	0		0	0	0	0	0
Trinity		0	0	0	0	0		0	0	0	0	0
Tulare <i>e/</i>		0	0	0	0	0		0	0	0	0	0
Tuolumne		0	0	0	0	0		0	0	0	0	0
Ventura		0	0	0	0	0		0	0	0	0	0
Yolo		0	0	0	0	0		0	0	0	0	0
Yuba		0	0	0	0	0		0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	41.					42.				
Item Name	Decisions pending					Program dollars				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	313	314	315	316	317	318	319	320	321	322
Statewide	105	95	19	219	0	\$46,731	\$43,104	\$28,135	\$117,970	\$0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	2	2	0	4	0	1,813	784	0	2,597	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	30	22	11	63	0	1,468	529	0	1,997	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	1,625	676	635	2,936	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	3	3	1	7	0	1,925	1,179	920	4,024	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Sacramento	25	25	0	50	0	28,224	23,040	11,520	62,784	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>c/</i>	0	0	0	0	0	0	0	0	0	0
San Diego	2	2	0	4	0	11,676	16,896	15,060	43,632	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	19	18	1	38	0	0	0	0	0	0
Sonoma	20	19	4	43	0	0	0	0	0	0
Stanislaus <i>d/</i>	4	4	2	10	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section		Part D. Persons Disqualified										
Item Number		43.					44.					
Item Name		Result of court prosecutions					Admin. Hearing Disqualifications					
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
Statewide		163	157	29	349	5		18	24	6	48	0
Alameda	3	3	0	6	1		0	0	0	0	0	0
Alpine	0	0	0	0	0		0	0	0	0	0	0
Amador	0	0	0	0	0		0	0	0	0	0	0
Butte	1	1	0	2	0		0	0	0	0	0	0
Calaveras	0	0	0	0	0		0	0	0	0	0	0
Colusa	0	0	0	0	0		0	0	0	0	0	0
Contra Costa	1	1	0	2	0		1	1	0	2	0	0
Del Norte	0	0	0	0	0		0	0	0	0	0	0
El Dorado	0	0	0	0	0		0	0	0	0	0	0
Fresno	0	0	0	0	0		1	1	0	2	0	0
Glenn	0	0	0	0	0		0	0	0	0	0	0
Humboldt	0	0	0	0	0		0	0	0	0	0	0
Imperial	0	0	0	0	0		0	0	0	0	0	0
Inyo	0	0	0	0	0		0	0	0	0	0	0
Kern	8	4	4	16	0		0	0	0	0	0	0
Kings	5	5	3	13	0		0	0	0	0	0	0
Lake	0	0	0	0	0		0	0	0	0	0	0
Lassen	0	0	0	0	0		0	0	0	0	0	0
Los Angeles	23	24	1	48	3		0	0	0	0	0	0
Madera	3	3	2	8	0		0	0	0	0	0	0
Marin	0	0	0	0	0		0	0	0	0	0	0
Mariposa	0	0	0	0	0		0	0	0	0	0	0
Mendocino	0	0	0	0	0		0	0	0	0	0	0
Merced <i>a/</i>	0	0	0	0	0		0	0	0	0	0	0
Modoc	0	0	0	0	0		0	0	0	0	0	0
Mono	0	0	0	0	0		0	0	0	0	0	0
Monterey	1	1	1	3	0		0	0	0	0	0	0
Napa	0	0	0	0	0		0	0	0	0	0	0
Nevada	0	0	0	0	0		0	0	0	0	0	0
Orange	14	14	4	32	0		4	5	1	10	0	0
Placer	1	0	0	1	0		0	0	0	0	0	0
Plumas	0	0	0	0	0		0	0	0	0	0	0
Riverside <i>b/</i>	37	37	1	75	0		0	0	0	0	0	0
Sacramento	4	4	0	8	0		2	7	0	9	0	0
San Benito	2	2	0	4	0		0	0	0	0	0	0
San Bernardino <i>c/</i>	0	0	0	0	0		0	0	0	0	0	0
San Diego	25	25	5	55	0		10	10	5	25	0	0
San Francisco	0	0	0	0	0		0	0	0	0	0	0
San Joaquin	6	3	0	9	0		0	0	0	0	0	0
San Luis Obispo	0	0	1	1	0		0	0	0	0	0	0
San Mateo	0	0	1	1	0		0	0	0	0	0	0
Santa Barbara	1	3	1	5	0		0	0	0	0	0	0
Santa Clara	0	0	0	0	0		0	0	0	0	0	0
Santa Cruz	0	0	0	0	0		0	0	0	0	0	0
Shasta	9	11	2	22	1		0	0	0	0	0	0
Sierra	0	0	0	0	0		0	0	0	0	0	0
Siskiyou	0	0	0	0	0		0	0	0	0	0	0
Solano	1	0	0	1	0		0	0	0	0	0	0
Sonoma	0	0	0	0	0		0	0	0	0	0	0
Stanislaus <i>d/</i>	3	3	0	6	0		0	0	0	0	0	0
Sutter	0	0	0	0	0		0	0	0	0	0	0
Tehama	0	0	0	0	0		0	0	0	0	0	0
Trinity	0	0	0	0	0		0	0	0	0	0	0
Tulare <i>e/</i>	11	9	2	22	0		0	0	0	0	0	0
Tuolumne	0	0	0	0	0		0	0	0	0	0	0
Ventura	0	0	0	0	0		0	0	0	0	0	0
Yolo	4	4	1	9	0		0	0	0	0	0	0
Yuba	0	0	0	0	0		0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part E. Collections					Part F. Section I. Matches Received				
Item Number	45.					46.				
Item Name	Total collected during prior month (\$)					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	333	334	335	336	337	338	339	340	341	342
Statewide	\$1,802,774	\$439,237	\$262,703	\$2,504,714	\$149,181	27	26	22	75	12
Alameda	170,985	41,236	0	212,221	29,183	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	243	92	0	335	0	0	0	0	0	0
Butte	34,626	760	0	35,386	0	2	3	0	5	0
Calaveras	73	106	0	179	0	0	0	0	0	0
Colusa	50	28	18	96	0	0	0	0	0	0
Contra Costa	12,627	2,873	0	15,500	2,951	0	0	0	0	1
Del Norte	954	501	311	1,766	0	0	0	0	0	0
El Dorado	6,111	2,841	0	8,952	9,555	0	0	0	0	0
Fresno	63,273	27,977	91,250	182,500	4,719	1	0	5	6	2
Glenn	1,546	551	1,008	3,105	0	0	0	0	0	0
Humboldt	7,117	1,420	0	8,537	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	150	125	0	275	0	0	0	0	0	0
Kern	28,881	14,755	8,011	51,647	0	0	0	0	0	0
Kings	9,653	2,646	2,645	14,944	0	0	1	0	1	0
Lake	683	543	274	1,500	200	0	0	0	0	0
Lassen	276	0	35	311	0	0	0	0	0	0
Los Angeles	541,250	67,495	0	608,745	1,795	18	18	15	51	7
Madera	3,733	2,458	3,552	9,743	0	0	0	0	0	0
Marin	4,868	1,248	1,504	7,620	160	0	0	0	0	0
Mariposa	440	3,243	10	3,693	0	0	0	0	0	0
Mendocino	6,978	1,698	1,543	10,219	0	0	0	0	0	0
Merced <i>a/</i>	531	60	1,115	1,706	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	33,042	13,265	0	46,307	0	0	0	0	0	0
Napa	2,688	291	1,024	4,003	0	0	0	0	0	0
Nevada	793	304	0	1,097	0	0	0	0	0	0
Orange	81,147	26,403	0	107,550	125	0	0	0	0	0
Placer	8,870	789	1,481	11,140	0	0	0	0	0	0
Plumas	553	598	226	1,377	0	0	0	0	0	0
Riverside <i>b/</i>	92,216	50,862	3,976	147,054	16,502	4	3	0	7	0
Sacramento	147,163	56,826	1,730	205,719	65	0	0	0	0	0
San Benito	7,618	0	2,002	9,620	0	0	0	0	0	0
San Bernardino <i>c/</i>	35,899	22,190	24,331	82,420	200	0	0	0	0	0
San Diego	131,894	23,494	0	155,388	0	1	1	0	2	0
San Francisco	42,848	13,098	11,226	67,172	22,498	0	0	0	0	0
San Joaquin	14,499	5,564	1,375	21,438	0	0	0	0	0	0
San Luis Obispo	1,927	646	1,281	3,854	0	0	0	0	0	0
San Mateo	1,232	1,000	0	2,232	0	0	0	0	0	0
Santa Barbara	28,573	0	10,885	39,458	2,424	0	0	0	0	0
Santa Clara	136,218	0	57,914	194,132	1,259	0	0	0	0	2
Santa Cruz	3,147	412	506	4,065	300	0	0	0	0	0
Shasta	4,316	3,158	2,770	10,244	0	0	0	1	1	0
Sierra	188	191	41	420	0	0	0	0	0	0
Siskiyou	22,000	19,000	16,000	57,000	57,000	0	0	0	0	0
Solano	38,492	14,705	2,189	55,386	245	1	0	1	2	0
Sonoma	28,950	3,420	7,771	40,141	0	0	0	0	0	0
Stanislaus <i>d/</i>	0	0	0	0	0	0	0	0	0	0
Sutter	825	307	687	1,819	0	0	0	0	0	0
Tehama	978	723	0	1,701	0	0	0	0	0	0
Trinity	286	14	0	300	0	0	0	0	0	0
Tulare <i>e/</i>	4,378	940	2,082	7,400	0	0	0	0	0	0
Tuolumne	1,068	331	331	1,730	0	0	0	0	0	0
Ventura	21,063	0	926	21,989	0	0	0	0	0	0
Yolo	8,112	6,874	0	14,986	0	0	0	0	0	0
Yuba	6,743	1,176	673	8,592	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section		Part F. Computer Match Activity, Section I. Matches Received									
Item Number		47.					48.				
Item Name		Nationwide Prisoner Match					Fleeing felon				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide		209	202	333	744	19	314	284	729	1,327	300
Alameda		0	0	0	0	0	19	0	34	53	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		1	1	1	3	0	0	0	0	0	0
Butte		8	8	5	21	0	5	5	0	10	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		13	13	9	35	1	9	10	8	27	2
Del Norte		0	0	1	1	0	1	1	2	4	0
El Dorado		0	0	3	3	0	0	0	1	1	0
Fresno		5	0	16	21	0	26	26	37	89	3
Glenn		0	0	1	1	0	0	0	1	1	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		10	9	7	26	0	0	0	0	0	0
Kings		0	1	1	2	0	2	2	2	6	0
Lake		4	4	0	8	4	1	1	0	2	2
Lassen		1	1	0	2	0	2	2	0	4	0
Los Angeles		0	0	0	0	0	32	32	396	460	264
Madera		0	0	3	3	0	0	0	1	1	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	1	1	2	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced <i>a/</i>		0	0	0	0	0	3	0	4	7	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey		4	4	3	11	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	1	1	0	2	0
Orange		0	0	0	0	0	7	7	9	23	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside <i>b/</i>		86	84	64	234	0	22	22	16	60	5
Sacramento		0	0	0	0	0	24	24	9	57	14
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino <i>c/</i>		17	17	69	103	0	40	40	92	172	0
San Diego		27	26	59	112	0	18	19	16	53	1
San Francisco		0	0	0	0	0	0	0	0	0	1
San Joaquin		0	0	0	0	0	18	11	19	48	0
San Luis Obispo		0	0	1	1	0	2	2	3	7	0
San Mateo		7	7	12	26	0	3	3	1	7	0
Santa Barbara		3	3	3	9	0	4	4	4	12	1
Santa Clara		7	7	31	45	14	9	9	12	30	7
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		2	2	6	10	0	7	6	3	16	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		0	0	1	1	0	0	0	0	0	0
Solano		0	0	0	0	0	22	22	9	53	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus <i>d/</i>		6	6	21	33	0	10	9	7	26	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		2	2	0	4	0	0	0	0	0	0
Tulare <i>e/</i>		1	1	6	8	0	21	21	36	78	0
Tuolumne		0	0	3	3	0	0	0	0	0	0
Ventura		0	0	0	0	0	1	0	2	3	0
Yolo		3	3	0	6	0	4	4	2	10	0
Yuba		2	2	6	10	0	1	1	3	5	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 December 2004 (Version 2)

Part/Section	Part F. Computer Match Activity, Section II. Results: Benefits Reduced									
Item Number	50.					51.				
Item Name	California Youth Authority					Nationwide Prisoner Match				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	353	354	355	356	357	358	359	360	361	362
Statewide	1	1	0	2	0	8	8	18	34	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	1	1	0	2	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	1	1	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	0	2	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	2	2	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>c/</i>	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	1	1	0	2	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	4	4	0	8	0
Santa Cruz	0	0	0	0	0	2	2	14	18	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>d/</i>	0	0	0	0	0	0	0	1	1	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part F. Section II. Benefits Reduced					Part F. Section III. Discontinuances				
Item Number	52.					54.				
Item Name	Fleeing felon					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	363	364	365	366	367	368	369	370	371	372
Statewide	52	44	18	114	0	2	2	0	4	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	1	1	0	2	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	9	9	6	24	0	0	0	0	0	0
Del Norte	1	1	0	2	0	0	0	0	0	0
El Dorado	1	1	0	2	0	0	0	0	0	0
Fresno	4	4	0	8	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	1	1	0	2	0
Kings	2	2	0	4	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	2	2	0	4	0	0	0	0	0	0
Madera	2	0	2	4	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>a/</i>	2	0	2	4	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	6	2	1	9	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>c/</i>	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	1	1	1	3	0	0	0	0	0	0
Santa Clara	8	8	0	16	0	0	0	0	0	0
Santa Cruz	2	2	4	8	0	0	0	0	0	0
Shasta	1	2	2	5	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	5	5	0	10	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>d/</i>	6	5	0	11	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
December 2004 (Version 2)

Part/Section	Part F. Computer Match Activity, Section III. Results: Discontinuances									
Item Number	55.					56.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	373	374	375	376	377	378	379	380	381	382
Statewide	3	4	18	25	3	39	37	66	142	34
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	2	2
Del Norte	0	0	1	1	0	1	1	0	2	0
El Dorado	0	1	0	1	0	0	0	0	0	0
Fresno	0	0	0	0	0	1	1	12	14	1
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	1	1
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	3	3	9	15	7
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>a/</i>	0	0	0	0	0	2	0	2	4	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	2	2
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>b/</i>	0	0	0	0	0	0	0	0	1	1
Sacramento	0	0	0	0	0	24	24	9	57	14
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>c/</i>	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	3	3	1
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	1	1	1	3	0
San Mateo	0	0	2	2	0	0	0	1	1	1
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	3	3	11	17	3	2	2	12	16	10
Santa Cruz	0	0	3	3	0	0	0	4	4	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	1	1	0	2	2	0	4	0
Stanislaus <i>d/</i>	0	0	0	0	0	2	2	7	11	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	1	1	0	2	0

a/ b/ c/ d/ e/ See footnotes in Statewide Report's Comments Section.